

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105277

FILED
Mar 14, 2005
Secretary of State

Entity Name: FAIR/WAY MANAGEMENT OF BREVARD, INC.

Current Principal Place of Business:

985 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

1331 BEDFORD DR. SUITE 103
MELBOURNE, FL 32940

Current Mailing Address:

985 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

1331 BEDFORD DR. SUITE 103
MELBOURNE, FL 32940

FEI Number: 59-3547859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, THOMAS B
985 PINETREE DRIVE
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

DILLON, THOMAS B
1331 BEDFORD DR. SUITE 103
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS B. DILLON

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DILLON, THOMAS B
Address: 985 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DILLON, THOMAS B
Address: 1331 BEDFORD DR. SUITE 103
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS B. DILLON

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date