2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-26-2005 90151 038 ***158.75 DOCUMENT # S35603 FAMÉ INTL. BAY, INC. Principal Place of Business Mailing Address 40067063 4708 CHRISTA COURT, #301 4708 CHRISTA COURT, #301 TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3053652 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Z Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FABELO, MANUEL O. Street Address (P.O. Box Number is Not Acceptable) 4708 CHRISTA COURT, #301 TAMPA, FL 33614 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVS TITLE ☐ Delete TITLE Change Addition FABELO, EDWARD M SR. NAME NAME STREET ADDRESS STREET ADDRESS 2910 W. WOODLAWN AVE. CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Detete TITLE ☐☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIFEE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an aeritess with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME STREET ADORESS

CITY-ST-7IP

Edward M. F46elo

FILED