2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S53239 01-31-2005 90052 013 ***150.00 1. Entity Name F.C.F., INC. Principal Place of Business Mailing Address 40008730 255 PILGRIM ROAD 255 PILGRIM RD. WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0261501 Not Applicable \$8.75 Additional 8. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOTZ, FRANK E., III DO NOT WRITE 3172 SE OVERBROOK DRIVE PORT SAINT LUCIE, FL 34952 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MLE HOTZ, FRANK E., III NAME STREET ADDRESS 3172 S E OVERBROOK DR CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 DERGERON BERGERSON, CHRISTINE C. TITLE MISSPELLED NAME LAST 255 PILGRAM RD STREET ADDRESS CITY-ST-7P WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 period agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with arcaddress SIGNATURE: Davime Phone

FILED Jan 31, 2005 8:00 am