2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # S98458** 1. Entity Name FACAR, INC. Mailing Address Principal Place of Business 3371 BONITA BEACH RD. 3371 BONITA BEACH RD. BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0298546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUMPHREY, HARVEY G. DO NOT WRITE 26889 MCLAUGHLIN BLVD. BONITA SPRINGS, FL 34134 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title 4 applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE HUMPHREY, HARVEY G. NAME 26889 MCLAUGHLIN BLVD. STREET ADDRESS BONITA SPRINGS, FL CITY-ST-ZIP U00000036234 02/06/04-80048-024 150.00 TITLE HUMPHREY, LINDA L. NAME STREET ADDRESS 26889 MCLAUGHLIN BLVD. CITY-ST-ZIP BONITA SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 our rustee 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 accress, with all other like empowered.

4.6. Humphrey 2/3/04

FILED