2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # 537151** 1. Entity Name FABEN, INC. Principal Place of Business Mailing Address 1938 ADAMS LANE P.O. BOX 3133 SARASOTA FL 34236 US SARASOTA FL 34230 ŭs 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1747156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, FRED A. Street Address (P.O. Box Number is Not Acceptable) 770 S. PALM #401 SARASOTA FL 34236 Zip Code City 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 regulard when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD HILE 1111.6 ☐ Delete U00000342669 NAME BENNETT, FRED A. NAME 14/29/05-80064-018 150.00 770 S. PALM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 32436 CITY-ST-ZIP ☐ Change ☐ Addition tittE Delete BENNETT, MARGARET H. NAME NAME 770 S. PALM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 C21 Y - ST - 71P Addition Change Delete Dist THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJ1Y-S1-7(P CITY - ST - ZIP. THILE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete Tille TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHLY_ST-ZIP CITY-ST-7IP

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 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 address, with all other like empowered.

SIGNATURE

FILED