

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91149

FILED
Jan 28, 2004
Secretary of State

Entity Name: FAAS BROTHERS, INCORPORATED

Current Principal Place of Business:

4440 DOMESTIC AVE.
SUITE #1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4440 DOMESTIC AVE.
SUITE #1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2618394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAAS, DOUGLAS B
5890 SHIRLEY ST.
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

FAAS, DOUGLAS B
7241 MILL RUN CIRCLE
NAPLES, FL 34109 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: DOUGLAS B. FAAS 01/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAAS, DOUGLAS B
Address: 4440 DOMESTIC AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAAS, DOUGLAS B
Address: 4440 DOMESTIC AVE. #1
City-St-Zip: NAPLES, FL 34104

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: DOUGLAS B. FAAS D 01/28/2004

Electronic Signature of Signing Officer or Director Date