

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 08:00 AM
Secretary of State

| | |
|----------------------------------------------------------------------------|------------------------------------------------------|
| DOCUMENT # S38918 | |
| 1. Entity Name FAIRGLADE, INC. | |
| Principal Place of Business 9385 S.W. 79TH AVENUE MIAMI, FL 33156 US | Mailing Address 9385 SW 79 AVE MIAMI, FL 33156 |



01132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number 65-0260566 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

COLLINS, KAREN
 9385 S.W. 79TH AVENUE
 MIAMI, FL 33156

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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 Karen Collins Karen Collins 4/28/04

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, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000093801
 03/31/04-80020-007 150.00

| 10. OFFICERS AND DIRECTORS | |
|----------------------------------------------------|------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD COLLINS, KAREN 9385 S.W. 79TH AVENUE MIAMI, FL |
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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: x Karen Collins 4/28/04 305-278-6645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #