

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69074

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: FREDERICK FELL PUBLISHERS, INC.

## Current Principal Place of Business:

2131 HOLLYWOOD BLVD  
STE 305  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2131 HOLLYWOOD BLVD  
STE 305  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 59-2579184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESSNE, DONALD L  
2131 HOLLYWOOD BLVD., SUITE 305  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

LESSNE, DONALD L  
2131 HOLLYWOOD BLVD., SUITE 305  
HOLLYWOOD, FL 33020 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: LESSNE, DONALD L  
Address: 1403 SHORELINE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD L. LESSNE

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date