

10 F2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 FEB 11 AM 11:51



DOCUMENT # P95000002054
1. Entity Name
FELINE, INC.

Principal Place of Business
2226 50TH AVE
VERO BEACH, FL 32966
Mailing Address
2226 50TH AVE
VERO BEACH, FL 32966



01282004 No Chg-P CR2E034 (10/03)

alilox

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0549105 Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DELESSIO, PATRICK N
2226 50TH AVE
VERO BEACH, FL 32966

DO NOT WRITE 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 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

000000046642
02/12/04-80009-003 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT DELESSIO, PATRICK N 2226 50TH AVE VERO BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DELESSIO, JOAN 2226 50TH AVENUE VERO BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZULLO, ROBERT T 2226 50TH AVE VERO BEACH, FL 32966
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: *Patrick N. Delessio*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04 172-978-0800
Date Daytime Phone #

FELINE, INC.

Unanimous Action by the Board of Directors

February 9, 2004

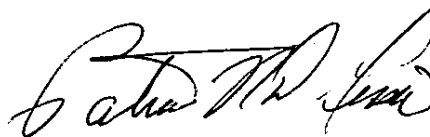
The undersigned being the Director of Feline, Inc., hereby unanimously consents in writing to and approves the following action and the adoption of the following resolution.

RESOLVED, that the following persons by and are hereby named to the offices to the left of their names for the ensuing year and until their successors are duly elected and qualified:

President	Patrick N. DeLessio
Vice President	Robert T. Zullo
Secretary	Joan A. DeLessio
Treasurer	Patrick N. DeLessio

Feline, Inc. will keep in force all the previous actions and adoptions of any resolutions that were written.

EFFECTIVE this 9 day of February 2004.



Patrick N. DeLessio