


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # V16397	
1. Entity Name FELT PROPERTIES, INC.	

Principal Place of Business 520 NW 165TH ST RD SUITE 102 MIAMI, FL 33169	Mailing Address 520 NW 165TH ST RD SUITE 102 MIAMI, FL 33169
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01072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0314786	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  EINBINDER, MARC 520 NW 155 ST. RD. SUITE 102 MIAMI, FL 33169
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**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)

**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

000000126056  
04/28/04-80078-011 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRANZELAS, PAUL 520 NW 165TH ST RD #201 MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THOMPkins, RONALD 520 NW 165TH ST RD MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EINBINDER, MARC 520 NW 165TH ST RD #102 MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOCKE, GEORGE 500 NW 165TH ST RD MIAMI, FL
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)(f), 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: Marc Einbinder 4/26/04 305-947-4695  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #