2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State No Chg-P CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional \Box U00000324448 04/22/05-80097-003 150.00

04192005

DOCUMENT # P00000108365 1. Enlity Name FELSONCORP INTERNATIONAL, INC.		
Principal Place of Business	Mailing Address	
16825 SW 6TH STREET	- 16825 SW 6TH STREET	
PEMBROKE PINES, FL 33027	PEMBROKE PINES, FL 33027	

DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2280900 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FELDENKRAIS, LINDA DO NOT WRITE 16825 SW 6TH STREET PEMBROKE PINES, FL 33027 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, typed or printed name of registered agent and title if applicable [NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FELDENKRAIS, BRYAN L STREET ADDRESS 16825 SW 6 ST PEMBROKE PINES, FL 33027 CITY - ST- ZIP TITLE FELDENKRAIS, LINDA V NAME STREET ADDRESS 16825 SW 6 ST PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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

SIGNATURE: