2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM **DOCUMENT # 450198 Secretary of State** 1. Entity Name FELLSMERE ENTERPRISES, INC. Principal Place of Business ____ Mailing Address 126 MYRTLE STREET 126 MYRTLE STREET P.O. BOX 243 P.O. BOX 243 FELLSMERE, FL 32948 US FELLSMERE, FL 32948 CR2E034 (10/03) 06302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1518925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CLAVELIN, FRANK L. DO NOT WRITE 126 MYRTLE STREET FELLSMERE, FL 32948 IN THIS SPACE 5. 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 hame of registered agent and little if applicable. (NOTE: Registered Apent algosature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD **TITLE** CLAVELIN, FRANK L. NAME. U000000372072 STREET ADDRESS 126 MYRTLE STREET 07/11/05-80017-014 550.00 CITY-ST-ZIP FELLSMERE, FL TITLE CLAVELIN, WILLIAM S. NAME 667 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP PEEKSKILL, NY समार NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #