2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 24, 2005 08:00 AM **DOCUMENT # 637181 Secretary of State** 1. Entity Name STEVEN FELLER P.E., INC. Principal Place of Business Mailing Address 500 NE THIRD AVE FORT LAUDERDALE FL 33301 500 NE THIRD AVE FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1941046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELLER, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 500 NE THIRD AVE FORT LAUDERDALE FL 33301 City Zip Code 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 Agont signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE ☐ Delete TITLE Change ☐ Addition U00000130138 FELLER, STEVEN NAME NAME 01/24/05-80122-023 150.00 STREET ADDRESS 500 NE THIRD AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 Crity-S1-ZIP DILL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZEP CHY-ST- AP Delete ☐ Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CUTY ST- AP ☐ Delete ☐ Addition HHE THE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-7IP CHY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P

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 eath, that I am an officer or director of the corporation or the receiver or tradesperies 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 title empowered.

D OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: