

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004327

Entity Name: FEFCO, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

6400 FAIRVIEW ROAD
CHARLOTTE, NC 282103237

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, STE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 56-2115327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, WILLIAM A JR.
Address: 6400 FAIRVIEW ROAD
City-St-Zip: CHARLOTTE, NC 28210

Title: SVPD () Delete
Name: GLASSBERG, DANIEL
Address: 301 SOUTH COLLEGE ST., 31ST FLOOR
City-St-Zip: CHARLOTTE, NC 28288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL GLASSBERG

SVPD

01/26/2005

Electronic Signature of Signing Officer or Director

Date