2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Posticia Walton

Apr 27, 2005 08:00 AM DOCUMENT # F03000003103 **Secretary of State** THE BILL FELDMAN SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address **617 LINDEN AVENUE 617 LINDEN AVENUE** NEWPORT, KY 41071 NEWPORT, KY 41071 CR2E037 (10/03) 04222005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0572636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WALTON, PATRICIA 4750 JAVELINE CIRCLE MIDDLEBURG, FL 32068 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 whim reinstating) 9. Election Campaign Financing \$5,00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME RODGERS, JIM STREET ADDRESS HQ, USEVCOM, CMR480, BOX 2631 CITY-ST-ZIP APO, AE 091282631 TITLE VP NAME SIZEMORE, DAVID G STREET ADDRESS **617 LINDEN AVENUE** CITY-ST-ZIP NEWPORT, KY 41071 TITLE ri i Tru -NAME WALTON, PATRICIA STREET ADDRESS 4750 JAVELINE CIRCLE DO NOT WRITE CITY-ST-ZIP MIDDLEBURG, FL 32068 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

Patricia Wal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED