2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # G41813 FEC CO., INC.						005 90032 011 *	
Principal Place of Business 887 N WASHINGTON ST P.O BOX 253 NASHVILLE, IL 62263 US		Mailing Address 887 N WASHINGTON ST P.O BOX 253 NASHVILLE, IL 62263 US			50003840			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01112005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 59-22999	946	}	pplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate of	Status Desired	S8.75 Ad Fee Require	
	6. Name and Address of Current F	Registered Agent			7. Name and A	ddresa of New Re	gistered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number	is Not Acceptable)		
				City			FL Zip Coo	ie -
signature.	named entity submits this statement for ions of registered agent. Signature, typed or printed near e of registered agent agen	nd offeril applicable. (NOT) 9. Election Campa	E: Registerer	DAgent signature required		arine State Of Fion	//12/as	. and accept
	05510500 4410	NO. CO.					<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD JONES, ERIC R P.O. BOX 253 NASHVILLE, IL 62263	DIRECTORS Delete		ET ADDRESS 7.0		,	CERS AND DIRECTOR Change	S IN 11
THILE NAME STREET ADDRESS CHY-ST-ZIF	VPTD JONES-LUECHTEFIELD, TAMAR P.O. BOX 241 NASHVILLE, IL 62263	A A	1	T ADDRESS P.O.	0 -es , H.J. Box 253	- 6226.	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, H J P.O. BOX 253 N/A NASHVILLE, IL 62263	☐ Dalete		Journal Journal P.O.	nes, Pat Box 253 Ushville	ZL 621	Change	Addition
TITLE NAME STREET AODRESS CITY-ST-ZIP	D JONES, PAT P.O. BOX 253 N/A NASHVILLE, IL 62263	¯ □ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	□ Delele	•	T ADDRESS SI-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Population To	☐ Detete	ÇITY -	T ADDRESS ST-ZIP			☐ Change	Addition
12. I hereby of indicated	ertify that the information supplied with to not this report or supplemental report is	his filing does not qualify for rue and accurate and that n	the exer	nption stated in Se ure shall have the	ction 119.07(3)(i), l same legal effect a	Florida Statutes. I fi s if made under oa	urther certify that the i	nformation or director

2. Thereby certify that the information supplied with this fling does not quality 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/05 610-327-805