

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67679

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: TOM FELTENSTEIN ENTERPRISES, INC.

## Current Principal Place of Business:

400 CLEMATIS STREET  
205  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

400 CLEMATIS STREET  
205  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

701 S. ROSEMARY AVENUE  
313  
WEST PALM BEACH, FL 33401

## New Mailing Address:

701 S. ROSEMARY AVENUE  
313  
WEST PALM BEACH, FL 33401

FEI Number: 59-2341917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELTENSTEIN, TOM  
400 CLEMATIS STREET  
SUITE 205  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FELTENSTEIN, TOM  
701 S. ROSEMARY AVENUE  
SUITE 313  
WEST PALM BEACH, FL 33401 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FELTENSTEIN, TOM,  
Address: 400 CLEMATIS STREET, SUITE 205  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FELTENSTEIN, TOM,  
Address: 701 S. ROSEMARY AVENUE #313  
City-St-Zip: WEST PALM BEACH, FL 33401

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: TOM FELTENSTEIN

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date