

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88012

FILED
Apr 26, 2004
Secretary of State

Entity Name: THOMAS FELTER, INC.

Current Principal Place of Business:

5 GALLBERRY COURT
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P O 296
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTER, JULIE BRYANT
5 GALLBERRY CT
BUNNELL, FL 32110 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: FELTER, JULIE BRYANT,
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL

Title: DV () Delete
Name: FELTER, THOMAS A.,
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL

Title: D () Delete
Name: KERLEY, LELA F
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL

Title: D () Delete
Name: FELTER, CEIL DANIELL, E
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELTER, JULIE BRYANT,
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL 32110 US

Title: DV (X) Change () Addition
Name: FELTER, THOMAS A.,
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL 32110 US

Title: D (X) Change () Addition
Name: KERLEY, LELA F
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL 34471 US

Title: D (X) Change () Addition
Name: FELTER, CEIL D
Address: 5 GALLBERRY CT
City-St-Zip: BUNNELL, FL 32110 US

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: JULIE BRYANT FELTER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date