2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001674

Entity Name: FUEREDI FOUNDATION, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

4413 OUTER DRIVE 1852 GALLEON DRIVE SUITE 2 NAPLES, FL 34112 NAPLES, FL 34112

New Mailing Address: Current Mailing Address:

4413 OUTER DRIVE 1852 GALLEON DRIVE SUITE 2 NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: 59-3630903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, RICHARD ESQ. MYERS, WILLIAM ESQ C/O MYERS KRAUSE & STEVENS, CHARTERED C/O FOWLER WHITE BOGGS BANKER 5811 PELICAN BAY BOULEVARD - #600 5811 PELICAN BAY BOULEVARD - #600

NAPLES, FL 34108 US NAPLES, FL 34108 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: WILLIAM MYERS 04/26/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete FUEREDI, ADAM Name: Name:

Address: 4413 OUTER DRIVE #2 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: FUEREDI, MATHILDE A Name: Address: 4413 OUTER DRIVE #2 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WEGNER, PETER R Name: Name: 5910 SEAGLASS LANE Address: Address: City-St-Zip: NAPLES, FL 33999 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM FUEREDI D 04/26/2005