

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2004
Secretary of State**

DOCUMENT# N01000005941

Entity Name: FOR FEATHERS, INC.

Current Principal Place of Business:

149 DA VINCI DR
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

149 DA VINCI DR
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 02-0580526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL GROSSO, MICHAEL J
Address: 149 DA VINCI DR
City-St-Zip: NOKOMIS, FL 34275

Title: VD () Delete
Name: STEVES, JANET
Address: 149 DA VINCI DR
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: COSTIN, SANDRA J
Address: 149 DA VINCI DR
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: STEVES, R BRUCE
Address: 149 DA VINCI DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. DEL GROSSO

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date