

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005
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:

4200 DES PLAINES DR
SARASOTA, FL 34233

Current Mailing Address:

149 DA VINCI DR
NOKOMIS, FL 34275

New Mailing Address:

4200 DES PLAINES DR
SARASOTA, FL 34233

FEI Number: 02-0580526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PD (X) Change () Addition
Name: DEL GROSSO, MICHAEL J
Address: 4200 DES PLAINES DR
City-St-Zip: SARASOTA, FL 34233

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. DELGROSSO

PD

05/16/2005

Electronic Signature of Signing Officer or Director

_____ Date