2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000059878

1. Entity Name FEALY ENTERPRISES, INC.

FILED Jan 24, 2004 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

11850 NW 31ST PLACE SUNRISE, FL 33323

P.O. BOX 450807 SUNRISE, FL 33345-0807

DO NOT WRITE IN THIS SPACE

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CR2E034 (10/03) 01202004 No Chg-P 4. FEI Number 65-1038291 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

5. Name and Address of Current Registered Agent

SIGNATURE: NOTIFIED ON PRINTED NAME OF SIGN

FEALY, KEVIN P 11850 NW 31ST PLACE SUNRISE, FL 33323

DO NOT WRITE IN THIS SPACE

8. 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, it am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIRE	CTORS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS FEALY, KEVIN P 11850 NW 31ST PLACE SUNRISE, FL 33323	-		. 2	U00000012302 01/26/04-80004-004 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHIATE, PAUL CPA 5440 N STATE RD 7, SUITE 208 FT LAUD, FL 33319					
THE NAME STREET ADDRESS CIEY-ST-ZIP	V FEALY, PARIS 18021 NW 9TH CT N MIAMI BCH, FL			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						