

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099434

Entity Name: FELINES DEL SOL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1160 NW 101ST WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1160 NW 101ST WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1142165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, LORI
1460 21ST STREET S.W.
NAPLES, FL 34117

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: HANNUM, JEAN
Address: 1160 N W 101ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: TR () Delete
Name: PIPER, LORI
Address: 1460 21ST STREET S.W.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: SPENCER, MARGARET
Address: 21220 N.E. 26TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: WOOLSEY, TERI
Address: 11131 S.W. 10TH PLACE
City-St-Zip: DAVIE, FL 33324

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERI WOOLSEY

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date