

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011802

Entity Name: FEATHERS, & FINS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

13913 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

13911 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

13913 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3702089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHER, JENNY
13911 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SHAHER, JENNY
13913 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 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:

05/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAHER, JENNY
Address: 13911 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DV () Delete
Name: SHAHER, DON
Address: 13911 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAHER, JENNY
Address: 13913 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DV (X) Change () Addition
Name: SHAHER, DON
Address: 13913 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JENNY SHAHER

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date