

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042367

Entity Name: FELDA MALL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

41 STATE RD. 29
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

101 NEW MARKET ROAD EAST
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 90-0015277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II ESQ.
975 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARASOZ, HASAN
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

Title: VS () Delete
Name: KARASOZ, FATIMA
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

Title: T () Delete
Name: DORAN, JEREMIAH
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: DORAN, JEREMIAH J JR.
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

Title: T (X) Change () Addition
Name: LOCHREN, ROBERT
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

Title: V (X) Change () Addition
Name: KARAGOZ, FATIMA
Address: 101 NEW MARKET ROAD EAST
City-St-Zip: IMMOKALEE, FL 34142

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: JEREMIAH J. DORAN, JR.

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date