

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096889

FILED
Apr 29, 2004
Secretary of State

Entity Name: FEATHERS, FINS & FUR, INC.

Current Principal Place of Business:

4125 CLEVELAND AVE #83
FORT MYERS, FL 33901

New Principal Place of Business:

16520 S. TAMiami TRAIL, #14
FORT MYERS, FL 33908

Current Mailing Address:

16455 RAINBOW MEADOWS CT
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1143596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFF
868 106TH AVE N
NAPLES, FL 34108 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: DP () Delete
Name: DUBIN, KAREN
Address: 16455 RAINBOW MEADOWS CT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUBIN, KAREN
Address: 16455 RAINBOW MEADOWS CT
City-St-Zip: FT MYERS, FL 33908

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: KAREN DUBIN

DPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date