

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041622

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: FERE, INC.

## Current Principal Place of Business:

4938 KINGHTS STATION RD  
LAKELAND, FL 33810

## New Principal Place of Business:

## Current Mailing Address:

4938 KINGHTS STATION RD  
LAKELAND, FL 33810

## New Mailing Address:

FEI Number: 74-3038696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLBROOK, BRIAN  
4938 KINGHTS STATION RD  
LAKELAND, FL 33810 US

## Name and Address of New Registered Agent:

HOLBROOK, BRIAN M VP  
4938 KINGHTS STATION RD  
LAKELAND, FL 33810 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: BRIAN M. HOLBOOK

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOLBROOK, ADAM  
Address: 4938 KINGHTS STATION RD  
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete  
Name: HOLBROOK, BRIAN  
Address: 4938 KNIGHTS STATION RD.  
City-St-Zip: LAKELAND, FL 33810

Title: T ( ) Delete  
Name: HOLBROOK, SUSAN  
Address: 4938 KNIGHTS STATION RD.  
City-St-Zip: LAKELAND, FL 33810

Title: S ( ) Delete  
Name: HOLBROOK, GERALD  
Address: 4938 KNIGHTS STATION RD.  
City-St-Zip: LAKELAND, FL 33810

## 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: BRIAN HOLBROOK

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date