

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109718

Entity Name: F.E.P.A. ENTERPRISES, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5381 SW 32ND WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
1914
MIAMI, FL 33131

Current Mailing Address:

5381 SW 32ND WAY
HOLLYWOOD, FL 33312

New Mailing Address:

PO BOX 310296
MIAMI, FL 33231

FEI Number: 11-3657190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEU, FERNANDO
5381 SW 32ND WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MATEU, FERNANDO
1200 BRICKELL BAY DRIVE
1914
MIAMI, FL 33131 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: MAYELIN MATEU

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MATEU, FERNANDO
Address: 5381 SW 32ND WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: PT () Delete
Name: MATEU, MAYELIN
Address: 5381 SW 32ND WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MATEU, FERNANDO
Address: 1200 BRICKELL BAY DRIVE #1914
City-St-Zip: MIAMI, FL 33131

Title: PT (X) Change () Addition
Name: MATEU, MAYELIN
Address: 1200 BRICKELL BAY DRIVE #1914
City-St-Zip: MIAMI, FL 33131

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: MAYELIN MATEU

PT

05/03/2005

Electronic Signature of Signing Officer or Director

Date