

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047099

FILED
Mar 21, 2005
Secretary of State

Entity Name: FINS & FEATHERS OUT BACK INC.

Current Principal Place of Business:

7190 SW 66TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

7240 SW 77TH COURT
MIAMI, FL 33143

Current Mailing Address:

7190 SW 66TH AVENUE
MIAMI, FL 33143

New Mailing Address:

7240 SW 77TH COURT
MIAMI, FL 33143

FEI Number: 03-0516733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARY, MIKE
7190 SW 66TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

STARY, MIKE
7240 SW 77TH COURT
MIAMI, FL 33143 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARY, MIKE
Address: 7190 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ALEXANDER, RANDALL
Address: 13 HIBISCUS DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STARY, MIKE
Address: 7240 SW 77TH COURT
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: SWEENY, DEAN
Address: 7240 SW 77TH COURT
City-St-Zip: MIAMI, FL 33143

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: MICHAEL STARY

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date