

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047099

FILED
Nov 20, 2005
Secretary of State

Entity Name: FINS & FEATHERS OUT BACK INC.

Current Principal Place of Business:

7240 SW 77TH COURT
MIAMI, FL 33143

New Principal Place of Business:

809 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

7240 SW 77TH COURT
MIAMI, FL 33143

New Mailing Address:

809 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304

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
7240 SW 77TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, JOHN P
809 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33304 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: JOHN P MILLER

11/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOHN P
Address: 809 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN P MILLER

D

11/20/2005

Electronic Signature of Signing Officer or Director

Date