2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055358

Entity Name: JOHN FELTEN ADJUSTING, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12110 BEAGLE RD. 18639 AUTUMN LAKE BLVD. HUDSON, FL 34667

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

18639 AUTUMN LAKE BLVD 12110 BEAGLE RD.

HUDSON, FL 34667 HUDSON, FL 34667

FEI Number: 56-2360588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FELTEN, JOHN FELTEN, JOHN 12110 BÉAGLE RD. 18639 AÚTUMN LAKE BLVD.

HUDSON, FL 34667 US HUDSON, FL 34667

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: 01/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FELTEN, JOHN FELTEN, JOHN Name: Name:

12110 BEAGLE RD. Address: 18639 AUTUMN LAKE BLVD. Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

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 Statutés. 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 FELTEN **PRES** 01/29/2005