

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060562

Entity Name: FELDON CORPORATION

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

307 - 5TH AVENUE NE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

2817 4TH STREET WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

307 - 5TH AVENUE NE
LEHIGH ACRES, FL 33972

New Mailing Address:

2817 4TH STREET WEST
LEHIGH ACRES, FL 33971

FEI Number: 33-1055793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, DONNA
307 - 5TH AVENUE NE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

QUINONES, DONNA
2817 4TH STREET WEST
LEHIGH ACRES, FL 33971 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: DONNA QUINONES

12/22/2004

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: PD () Delete
Name: QUINONES, JAVIER
Address: 307 - 5TH AVENUE NE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINONES, JAVIER
Address: 2817 4TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: JAVIER QUINONES

PD

12/22/2004

Electronic Signature of Signing Officer or Director

Date