

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126884

FILED
Apr 05, 2005
Secretary of State

Entity Name: FEIERTAG BROTHERS CORPORATION

Current Principal Place of Business:

370 E MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

3205 HANSON STREET
FORT MYERS, FL 33916

Current Mailing Address:

3205 HABSON STREET
FT. MYERS, FL 33916

New Mailing Address:

3205 HANSON STREET
FT. MYERS, FL 33916

FEI Number: 20-0364744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDEPTH TAX MANAGEMENT, INC.
123 N. CONGRESS AVENUE #395
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEIERTAG, DANIEL M
Address: 130 S CYPRESS RD #622
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: FEIERTAG, DAVID M
Address: 7085 NOVA DR #112
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEIERTAG, DANIEL M
Address: 3205 HANSON STREET
City-St-Zip: FORT MYERS, FL 33916

Title: VD (X) Change () Addition
Name: FEIERTAG, DAVID M
Address: 3205 HANSON STREET
City-St-Zip: FORT MYERS, FL 33916

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: DAVID M FEIERTAG

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date