

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138832

Entity Name: FEAFE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

FEI Number: 20-0515225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS HELLMAN & SUAREZ
1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

DAVIS HELLMAN & SUAREZ
609 N.E. 127TH STREET
NORTH MIAMI, FL 33161 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: MARTY DAVIS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARTY E
Address: 1135 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: WYNN, LAURETTE
Address: 1135 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, MARTY E
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: WYNN, LAURETTE
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARTY DAVIS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date