

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052414

FILED
Mar 12, 2004
Secretary of State

Entity Name: FELSON DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

1053 U.S. HIGHWAY 41 BYPASS SOUTH
VENICE, FL 34292 US

New Principal Place of Business:

4270 WEST PRICE BLVD.
NORTH PORT, FL 34287 US

Current Mailing Address:

1053 U.S. HIGHWAY 41 BYPASS SOUTH
VENICE, FL 34292 US

New Mailing Address:

P.O. BOX 54
NOKOMIS, FL 34274 US

FEI Number: 59-3194574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIZ, RAMON
252 OSPREY POINT DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

FELIX, RAMON
252 OSPREY POINT DR
OSPREY, FL 34229 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: RAMON FELIX

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIX, RAMON
Address: 252 OSPERY POINT DRIVE
City-St-Zip: OSPERY, FL 34229

Title: VP () Delete
Name: FELIX, MICHAEL
Address: 2463 SONOMA DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIX, RAMON
Address: 252 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: FELIX, MICHAEL
Address: 1070 TRUMAN STREET
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL FELIX

VP

03/12/2004

Electronic Signature of Signing Officer or Director

Date