2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000019334 01-26-2005 90031 008 ***150.00 FELLENZ ENTERPRISES, INC. Mailing Address Principal Place of Business 925 LIVE OAK TERRACE 50007149 925 LIVE OAK TERRACE NE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3233839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROIDA & MCKINNEY, P.A. DO NOT WRITE 605 75TH AVE ST PETERSBURG BEACH, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FELLENZ, LLOYD E NAME 925 LIVE OAK TERRACE NE STREET ADDRESS SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LLOYD E. FELLENZ

1-24-05

FILED Jan 26, 2005 8:00 am