2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000032427 1. Entity Name FEBERT, INC. Mailing Address Principal Place of Business 600 N. CONGRESS AVENUE 600 N. CONGRESS AVENUE SUITE #210 DELRAY BEACH FL 33445 **SUITE #210 DELRAY BEACH FL 33445** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0498108 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUCHS, LARRY 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 Signature, typed or printed name of registered agent and lifte if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition ☐ Change MILE Delete ππε RONZONI, RALPH NAME NAME STREET ADDRESS 10559 SPICEWOOD TRAIL STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY - ST - ZIP VΡ TITLE ☐ Chánge ☐ Addition ☐ Delete TITLE RONZONI, PETER NAME NAME U00000236234 02/21/05-80009-016 150.00 STREET ADDRESS 12263 SUNSET POINTE LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE THILE RONZONI, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 10559 SPICEWOOD TRAIL CITY-ST ZIP CITY-ST-ZIP BOYNTON BEACH FL 33436 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE THE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Detete HILE Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

CHATTER AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/18/05

561 - 278-4144