

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013488

FILED
Mar 09, 2005
Secretary of State

Entity Name: FEATHERS' HOLDING CORPORATION, INC.

Current Principal Place of Business:

161 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

161 SOUTH COMMERCE AVENUE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0561972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 S. COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FEATHERS, DANIEL L
Address: 4010 WILSON AVENUE
City-St-Zip: SEBRING, FL 33872

Title: D (X) Delete
Name: FEATHERS, SUE
Address: 4010 WILSON AVENUE
City-St-Zip: SEBRING, FL 33870

Title: P () Delete
Name: FEATHERS, MELVIN L
Address: 4010 WILSON AVENUE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FEATHERS, DANIEL L
Address: 3801 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: FEATHERS, MELVIN L
Address: 178 LAKE DRIVE BLVD
City-St-Zip: SEBRING, FL 33875

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: MEL FEATHERS

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date