2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT # P95000037796 **Secretary of State** 1. Entity Name FANTASTIC FEATHERS, INC. Principal Place of Business ____ Mailing Address 6672 S US 1 6672 S US 1 PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0592704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARTERS, LYNNE DO NOT WRITE 6672 S. US 1 PORT ST LUCIE, FL 34952 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 CHARTERS, LYNNE NAME STREET ADDRESS 6672 S. US 1 CITY-ST-ZIP PORT ST LUCIE, FL 34952 UNDOQQ185951 TITLE NAME 01/21/05-80038-021 150.00 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 filling does not qualify 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 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:

01-15-05 772-465-4007
Dayline Phone #

FILED