2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000072526

FENG SHUI, INC.

Principal Place of Business

2655 LEJEUNE ROAD PENTHOUSE 2 CORAL GABLES, FL 33134 Mailing Address

2655 LEJEUNE ROAD PENTHOUSE 2 CORAL GABLES, FL 33134

FILED Apr 23, 2004 08:00 AM Secretary of State



04212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0702194

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, WILLIAM C III 2655 LEJEUNE ROAD **PENTHOUSE 2** CORAL GABLES, FL 33134

SIGNATURE: .

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the prions of registered agent	arpose of changing its regr	stered office or r	egistered agent, or bo	th, in the State of Florida Tam tamiliar with, and accept
SIGNATURE	Signature typed or printed name of registered agent and title &	applicable. (NOTE: Reg	stered Agent signature	erequired when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DAVIS, WILLIAM C III 2655 LEJEUNE ROAD PENTHOUSE 2 CORAL GABLES, FL 33134	2			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PD GUELBENZU-DAVIS, ILEANA 2655 LEJEUNE ROAD PENTHOUSE 2 CORAL GABLES, FL 33134	,			UD0000127067 04/23/04-80058-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS OFFY+ST-ZIP				IN	THIS SPACE
NAME STREET ADDRESS C TY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 path; 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 addiese, with all other like empowered.					

WILLIAM C. DAVIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR