

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002357

Entity Name: FEAGIN, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

267 JOHN KNOX RD.
113
TALLAHASSEE, FL 32303 US

Current Mailing Address:

P O BOX 4326
TALLAHASSEE, FL 32315 US

New Principal Place of Business:

4100 S. HOSPITAL DR.
203
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-3352705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS, BROWN & BROWN
1108 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 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: PSTD () Delete
Name: FEAGIN, DARRELL
Address: 1402 GOLDEN PARK CT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARRELL FEAGIN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date