

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001640

FILED
Mar 15, 2005
Secretary of State

Entity Name: FLORIDA ENGEL ENTERPRISES, INC.

Current Principal Place of Business:

4672 S US #1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4672 S US #1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 65-0803917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHNER, WILLIAM P JR
4672 SOUTH US # 1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FLECHNER JR., WILLIAM P PRES.
4672 SOUTH US # 1
FORT PIERCE, FL 34982 US

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: WILLIAM P. FLECHNER JR., PRESIDENT

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLECHNER, WILLIAM P JR
Address: 4672 S US #1
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLECHNER JR., WILLIAM P PRES.
Address: 4672 S US #1
City-St-Zip: FORT PIERCE, FL 34982 US

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: WILLIAM P. FLECHNER JR.

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date