

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008215

FILED
Apr 29, 2004
Secretary of State

Entity Name: FEEHAN TIMBER INVESTMENTS, INC.

Current Principal Place of Business:

4700 US 1 N
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

PO BOX 1011
SAINT AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 1011
SAINT AUGUSTINE, FL 320851011

FEI Number: 59-3495246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, CRAIG
4700 US 1 N
SAINT AUGUSTINE, FL 32095

Name and Address of New Registered Agent:

MAGUIRE, CRAIG A
1544 SAN RAFAEL WAY
SAINT AUGUSTINE, FL 32080

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: CRAIG A. MAGUIRE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, CRAIG
Address: 4700 US 1 N
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGUIRE, CRAIG A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CRAIG A. MAGUIRE

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date