

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047844

FILED
Apr 18, 2005
Secretary of State

Entity Name: FLANNEL BOARDS FAIRYTALES & FUN, INC.

Current Principal Place of Business:

11671 TIMBERWOOD RD
BOCA RATON, FL 33498

New Principal Place of Business:

2830 RIVERSIDE DR.
205
CORAL SPRINGS, FL 33065

Current Mailing Address:

11671 TIMBERWOOD RD
BOCA RATON, FL 33498

New Mailing Address:

2830 RIVERSIDE DR.
205
CORAL SPRINGS, FL 33065

FEI Number: 65-0848816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, SHARON
11671 TIMBERWOOD RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FEINGOLD, SHARON
2830 RIVERSIDE DR.
205
CORAL SPRINGS, FL 33065 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINGOLD, SHARON
Address: 11671 TIMBERWOOD RD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEINGOLD, SHARON
Address: 2830 RIVERSIDE DR. # 205
City-St-Zip: CORAL SPRINGS, FL 33065

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: SHARON D. FEINGOLD

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date