

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066808

FILED
Mar 17, 2004
Secretary of State

Entity Name: FELDMAN ENGINEERING CORP.

Current Principal Place of Business:

2598 GARY CIR
#100
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

POB 799
PALM HARBOR, FL 34682 US

New Mailing Address:

2598 GARY CIRCLE
#100
DUNEDIN, FL 34698 US

FEI Number: 59-3521258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, HOWARD
2598 GARY CIR
#100
DUNEDIN, FL 34698 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: D () Delete
Name: FELDMAN, HOWARD
Address: POB 799
City-St-Zip: PALM HARBOR, FL 34682

Title: D () Delete
Name: FELDMAN, SHEILA G
Address: POB 799
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, HOWARD
Address: 2598 GARY CIRCLE #100
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: FELDMAN, SHEILA G
Address: 2598 GARY CIRCLE #100
City-St-Zip: DUNEDIN, FL 34698

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: HOWARD FELDMAN

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date