

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022204

Entity Name: FEBLES HOLDINGS, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

33850 SOUTHWEST 192ND AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

37031 SW 212TH AVE
HOMESTEAD, FL 33034

Current Mailing Address:

33850 SOUTHWEST 192ND AVE
HOMESTEAD, FL 33034

New Mailing Address:

37031 SW 212TH AVE
HOMESTEAD, FL 33034

FEI Number: 65-0921398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBLES, HUMBERTO
23850 SW 192ND AVE
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

CAROL, CAMPBELL
37031 SW 212TH AVE
MIAMI, FL 33034 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: CAROL CAMPBELL

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEBLES, HUMBERTO
Address: 33850 S.W. 192ND AVE.
City-St-Zip: MIAMI, FL 33034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, CAROL
Address: 37031 SW 212TH AVE.
City-St-Zip: MIAMI, FL 33034

Title: VP () Change (X) Addition
Name: FEBLES, HUMBERTO
Address: 37031 SW 212TH AVE.
City-St-Zip: MIAMI, FL 33034

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: CAROL CAMPBELL

P

03/09/2004

Electronic Signature of Signing Officer or Director

Date