

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094281

Entity Name: FEEGEL'S NEST, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

New Principal Place of Business:

393 173RD AVE
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

New Mailing Address:

393 173RD AVE
N. REDINGTON BEACH, FL 33708

FEI Number: 59-3608220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEEGEL, JOHN R
401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

Name and Address of New Registered Agent:

FEEGEL, RICHARD K
393 173RD AVE
N. REDINGTON BEACH, FL 33708

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: RICHARD K. FEEGEL

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEEGEL, JOHN R
Address: 401 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: COLLINS, SUZANNE E
Address: 401 SOUTH ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: FEEGEL, RICHARD
Address: 393 173RD AVE.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D (X) Delete
Name: FEEGEL, RATHLEEN D
Address: 393 173RD AVE.
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEEGEL, RICHARD K
Address: 393 173RD AVE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: D (X) Change () Addition
Name: FEEGEL, KATHLEEN D
Address: 393 173RD AVE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: D (X) Change () Addition
Name: ESTATE OF JOHN R. FE, EGEL
Address: 401 S. ALBANY AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD K. FEEGEL

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date