2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P9x000103335 Feb 02, 2005 08:00 AM 1. Entity Name **Secretary of State** Y. FELTON, INC. Principal Place of Business Mailing Address 5605 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 1300 ST. CHARLES PLACE SUITE 319 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0960820 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELTON, VIVIAN Y Street Address (P.O. Box Number is Not Acceptable) 1300 ST. CHARLES PLACE SUITE 319 PEMBROKE PINES FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Tillif Addition Change NAME FELTON P., VIVIAN F U00000210095 CALF 02/02/05-80051-024 150.00 STREET ADDRESS 1300 ST. CHARLES PL. #319 STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CHY-ST-7/P TITLE Delete ☐ Change ☐ Addition MAME FELTON, VIVIAN STREET ADDRESS 1300 ST CHARLES PLACE STE 319 STREET ADDRESS HOLLYWOOD FL 33026 CHY-SI-ZIP CITY-ST ZIP THILE Delete Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE THLE Delete 11118 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-51-ZIP TITLE Delete 11111 Change Addition MAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE HILE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP

FILED

SIGNATURE: Vivian Felton Vision Filton 1-19-05 954-450-6691
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davier Phone #

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered