2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S51249** 05-02-2005 90426 040 ***150.00 1. Entity Name FEASINOMICS, INC. Principal Place of Business Mailing Address 12810 TAMIAMI TR N., #202 12810 TAMIAMI TR N., #202 NAPLES, FL 34110 US SUITE 120 NAPLES, FL 34110 US 2. Principal Place of Business 3. Mailing Address 999 Vanderbilt Bch Rd 999 Vanderbilt Bch Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) #606 #606 City & State City & State 4. FEI Number Applied For Naples, FL 65-0262544 <u>Naples, FL</u> Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34108 34108 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Timmerman, Michael J TIMMERMAN, MICHAEL J PRESIDE Street Address (P.O. Box Number is Not Acceptable) 999 Vanderbilt Bch Rd 12810 TAMIAMI TR N., #202 NAPLES, FL 34110 ^CNaples 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. T. I IsdaM (mmerman 4-27-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO ☐ Change ☐ Addition TITLE Delete TITLE TIMMERMAN, MICHAEL J NAME NAME STREET ADDRESS 6556 CHESTNUT CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL_34109 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Daytime Phone #