2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frances M.

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # S79740 1. Entity Name **FEMI CORPORATION** Principal Place of Business Mailing Address **158 INDIES DRIVE NORTH 158 INDIES DRIVE NORTH** DUCK KEY, FL 33050 US DUCK KEY, FL 33050 US No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0283631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELAND, FRANCES M DO NOT WRITE 158 INDIES DRIVE NORTH DUCK KEY, FL 33050 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 U00000203169 01/29/05-80013-012 150.00 OFFICERS AND DIRECTORS 10. TITLE COPELAND, FRANCES M NAME 158 INDIES DRIVE NORTH STREET ADDRESS CITY-ST-ZIP DUCK KEY, FL 33050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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

Cope Fand, President

FILED