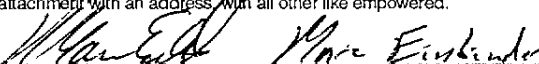


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # V16397		
1. Entity Name FELT PROPERTIES, INC.		
Principal Place of Business 520 NW 165TH ST RD SUITE 102 MIAMI, FL 33169		Mailing Address 520 NW 165TH ST RD SUITE 102 MIAMI, FL 33169
DO NOT WRITE IN THIS SPACE		
		 01072004 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0314786 Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent EINBINDER, MARC 520 NW 155 ST. RD. SUITE 102 MIAMI, FL 33169		DO NOT WRITE 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)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
		04/28/04-80078-011 150.00
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	FRANZELAS, PAUL	
STREET ADDRESS	520 NW 165TH ST RD #201	
CITY- ST- ZIP	MIAMI, FL	
TITLE	D	
NAME	THOMPkins, RONALD	
STREET ADDRESS	520 NW 165TH ST RD	
CITY- ST- ZIP	MIAMI, FL	
TITLE	D	
NAME	EINBINDER, MARC	
STREET ADDRESS	520 NW 165TH ST RD #102	
CITY- ST- ZIP	MIAMI, FL	
TITLE	D	
NAME	LOCKE, GEORGE	
STREET ADDRESS	500 NW 165TH ST RD	
CITY- ST- ZIP	MIAMI, FL	
TITLE		
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 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.		
SIGNATURE:  Marc Einbinder		Date 4/26/04 Daytime Phone # 305-947-4695