

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28964

Entity Name: M & S FEATHERS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

161 S COMMERCE AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

161 S COMMERCE AVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3131693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F.
129 S. COMMERCE AVE.
SEBRING, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FEATHERS, MEL
Address: 4010 WILSON AVE.
City-St-Zip: SEBRING, FL 33872 US

Title: S (X) Delete
Name: FEATHERS, SUE
Address: 4010 WILSON AVE.
City-St-Zip: SEBRING, FL

Title: VP () Delete
Name: DANIEL FEATHERS,
Address: 4010 WILSON AVE
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FEATHERS, MEL
Address: 178 LAKE DRIVE BLVD
City-St-Zip: SEBRING, FL 33875 US

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

Title: VP (X) Change () Addition
Name: DANIEL FEATHERS,
Address: 3801 GOLFVIEW DRIVE
City-St-Zip: SEBRING, FL 33875

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: MEL FEATHERS

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date