

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299463

Entity Name: FERO & SONS, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34430 US

New Principal Place of Business:

20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

Current Mailing Address:

P.O. BOX 299
DUNNELLON, FL 34430 US

New Mailing Address:

20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

FEI Number: 59-1114439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERO JR, ORLANDO J
20497 E PENNSYLVANIA AVENUE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

FERO, JR, ORLANDO J
20497 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

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: ORLANDO J. FERO, JR.

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERO, ORLANDO J JR
Address: 20497 EAST PENNSYLVANIA AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: VP () Delete
Name: FERO, LANSE K
Address: 20497 E PENNSYLVANIA AVENUE
City-St-Zip: DUNNELLON, FL 34432

Title: ST () Delete
Name: FERO, ANDREW J
Address: 20497 EAST PENNEYLVAANIA AVENUE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERO, ORLANDO J JR
Address: 20497 EAST PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

Title: VP (X) Change () Addition
Name: FERO, LANSE K
Address: 20497 E PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

Title: ST (X) Change () Addition
Name: FERO, ANDREW J
Address: 20497 EAST PENNEYLVAANIA AVE
City-St-Zip: DUNNELLON, FL 34432

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: LANSE K. FERO

VP

03/02/2004

Electronic Signature of Signing Officer or Director

Date