2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028206

FILED
Apr 11, 2005
Secretary of State

Entity Name: FERRO INTERNATIONAL II, INC.

Current Principal Place of Business:

819 EAST 41ST ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

819 EAST 41ST ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 11-3681800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERNANDEZ, TAMMI R
819 EAST 41ST ST
HIALEAH, FL 33013 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:	PD ( ) Delete
Name:	FERNANDEZ, RICARDO
Address:	3115 SW 69TH AVE
City-St-Zip:	MIAMI, FL 33155

Title:	VD ( ) Delete
Name:	FERNANDEZ, TAMMI R
Address:	3115 SW 69TH AVE
City-St-Zip:	MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMMI FERNANDEZ VP 04/11/2005

Electronic Signature of Signing Officer or Director Date