


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 829927</b> 1. Entity Name ROCCO FERRERA & CO., INC.	
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Principal Place of Business 6601 LYONS RD, STE C1 COCONUT CREEK, FL 33073	Mailing Address 6601 LYONS RD, STE C1 COCONUT CREEK, FL 33073
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02162004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 38-1570892	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  FERRERA, MICHAEL J. 6601 LYONS RD., STE C-1 COCONUT CREEK, FL 33073
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**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 *Michael J. Ferrera* 4/22/04  
Signature typed or printed name of registered agent and the address cable (NOTE: Registered Agent signature required when reappointing) DATE

**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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD FERRERA, MICHAEL J. 6601 LYONS RD #C1 COCONUT CREEK, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD FERRERA, MICHELE 6601 LYONS RD #C1 COCONUT CREEK, FL
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD FERRERA, AUGUSTINE 6601 LYONS RD #C1 COCONUT CREEK, FL
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04/27/04-80041-011 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: *Michael J. Ferrera* 4/22/04  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR DATE DAYTIME PHONE #