

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005950

Entity Name: FERATECH, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2400 CYPRESS ROAD SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

123 NEWBURY STREET, 3RD FLOOR
BOSTON, MA 02116

New Mailing Address:

2400 WEST CYPRESS ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 52-2287471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, BARRETT S ESQ
7162 NOB HILL RD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LAZARUS, BARRETT S ESQ.
7162 NOB HILL RD.
TAMARAC, FL 33321 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: BARRETT S. LAZARUS

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HOCHBERGER, ALEX M
Address: 93 COLBORNE ROAD
City-St-Zip: BRIGHTON, MA 02135

Title: VC () Delete
Name: HUBSHMAN, PETER
Address: 10 COMMERCIAL WARF W. #306
City-St-Zip: BOSTON, MA 02110

Title: DVP () Delete
Name: HOCHBERGER, ERIC
Address: 201 S.W. 9TH AVE. #1
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: HOCHBERGER, ALEX M
Address: 3980 N 42ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DIR (X) Change () Addition
Name: HUBSHMAN, PETER J
Address: 10 COMMERCIAL WARF W. #306
City-St-Zip: BOSTON, MA 02110

Title: DIR (X) Change () Addition
Name: HOCHBERGER, BETTE M.
Address: 3980 N 42ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEX HOCHBERGER

CHMN

09/07/2005

Electronic Signature of Signing Officer or Director

Date