

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64215

Entity Name: FERRO PIZZERIA, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

8146 N UNIVERSITY DR
TAMARAC, FL 333211708

New Principal Place of Business:

Current Mailing Address:

8146 N UNIVERSITY DR
TAMARAC, FL 333211708

New Mailing Address:

FEI Number: 59-2157283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, JOHN
8146 N UNIVERSITY DR
TAMARAC, FL 33321 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: DP () Delete
Name: FERRO, JOHN,
Address: 11135 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

Title: DS () Delete
Name: FERRO, VALENTINA,
Address: 11135 NW 71ST CT
City-St-Zip: PARKLAND, FL 33076

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: JOHN FERRO

DP

02/20/2004

Electronic Signature of Signing Officer or Director

Date