

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

FILED
Apr 06, 2004
Secretary of State

Entity Name: THE FERRO FAMILY, CORP.

Current Principal Place of Business:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0355924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MANUEL, JR.
4315 ALHAMBRA CIR
CORAL GABLES, FL 33146

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, MANUEL, JR.,
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: FERRO, JORGE,
Address: 2210 NW 70TH AVE.
City-St-Zip: SUNRISE, FL

Title: ST () Delete
Name: FERRO, ALEJANDRO,
Address: 267 NW 65 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRO, MANUEL,
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL

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: MANUEL FERRO

P

04/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date