

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42312

FILED  
Mar 18, 2005  
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      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, MANUEL,  
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 33146

Title: V (X) Change ( ) Addition  
Name: FERRO, JORGE,  
Address: 601 LORRAINE CIRCLE  
City-St-Zip: LAKE WALES, FL 33852

Title: ST (X) Change ( ) Addition  
Name: FERRO, ALEJANDRO,  
Address: 267 NW 65 AVE.  
City-St-Zip: MIAMI, FL 33126

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

03/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date