2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Fiero

04/22/04

Date

(954) 454-5004

Daylime Phone #

FILED Apr 28, 2004 08:00 AM DOCUMENT # M23862 **Secretary of State** FIERO ENTERPRISES, INC. Principal Place of Business Mailing Address 201-205 NW 5TH. AVENUE 201-205 NW 5TH. AVENUE HALLANDALE, FL 33009 US HALLANDALE, FL 33009 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2737812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIERO, JOSEPH DO NOT WRITE 201-205 NW 5TH. AVENUE HALLANDALE, FL 33009 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. (NOTE Registered Agent signature required when reinstating) U00000136542 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80095-002 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TIDE NAME FIERO, JOSEPH STREET ADDRESS 201-205 NW 5 AVE. CITY-ST-7(P HALLANDALE, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby dertify that the information indicated on this report or supple of the corporation or the receive o changed, or on an attachmen with p. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if