

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053678

Entity Name: FERMIN M. FERRO, P.A.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

201 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

Current Mailing Address:

201 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131

FEI Number: 65-1012418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, FERMIN M
201 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERRO, FERMIN M
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRO, FERMIN M
Address: 201 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRO, FERMIN M
Address: 48 EAST FLAGLER STREET, PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

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: FERMIN M. FERRO

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date