## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P00000068853** 1. Entity Name FERALL, INC. Principal Place of Business Mailing Address 6861 S.W. 147TH AVENUE 6861 S.W. 147TH AVENUE APT 2A APT 2A MIAMI, FL 33193 MIAMI, FL 33193 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1107061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARROYO, ALBERTO DO NOT WRITE 6861 S.W. 147TH AVENUE APT 2A IN THIS SPACE MIAMI, FL 33193 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. FIELE ARROYO, ALBERTO NAME STREET ADDRESS 6861 S.W. 147TH AVENUE APT. 2A MIAMI, FL 33193 CRTY-ST-ZIP U00000005387 01/15/04-80051-002 150.00 TISLE NAME STREET ADDRESS CRTY-ST-ZRP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADORESS CBY-ST-7IP me MAME STREET ADDRESS CRY-ST-ZIP THE MAME STREET ADDRESS CBY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

FILED Jan 15, 2004 08:00 AM