

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024253

Entity Name: FERGON EASTERN, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1404 NW 126 AV.
SUNRISE, FL 33323

New Principal Place of Business:

10046 NW 6TH ST
CORAL SPRINGS, FL 33071

Current Mailing Address:

1404 NW 126 AV.
SUNRISE, FL 33323

New Mailing Address:

10046 NW 6TH ST
CORAL SPRINGS, FL 33071

FEI Number: 65-1083410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING RD.
SUITE 211
COOPER CITY, FL 33024 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: PD () Delete
Name: GONZALEZ, LUIS O
Address: 1404 NW 126 AV.
City-St-Zip: SUNRISE, FL 33323

Title: VPD () Delete
Name: GONZALEZ, KIRYATAIM
Address: 1404 NW 126 AV.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS O
Address: 10046 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD (X) Change () Addition
Name: GONZALEZ, KIRYATAIM
Address: 10046 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS O. GONZALEZ

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date