

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038153

FILED
Mar 23, 2004
Secretary of State

Entity Name: FERGOCIRA, INC.

Current Principal Place of Business:

2333 BRICKELL AVENUE, #2710
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE, #2710
MIAMI, FL 33129

New Mailing Address:

FEI Number: 13-1052201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
2333 BRICKELL AVE
2710
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO
2333 BRICKELL AVE
2710
MIAMI, FL 33129 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: FRANCISCO GONZALEZ

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GONZALEZ, FRANCISCO
Address: 2333 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: TR () Delete
Name: GONZALEZ, FRANCISCO
Address: 2333 BRICKELL AVENUE, #2710
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 2333 BRICKELL AVE, #2710
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO GONZALEZ

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03/23/2004

Electronic Signature of Signing Officer or Director

Date