

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010772

FILED
Jun 22, 2005
Secretary of State**Entity Name:** FERRENTINO REALTY, INC.**Current Principal Place of Business:**1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471**New Principal Place of Business:****Current Mailing Address:**1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471**New Mailing Address:****FEI Number:** 27-0000412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERRENTINO, LIDIA V
1325 SE 25TH LOOP
SUITE 101
OCALA, FL 34471 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: FERRENTINO, MICHAEL L
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: S/T () Delete
Name: FERRENTINO, LIDIA V
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: SPRAGUE, MELINDA
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: ANDERSON, JOANNE R
Address: 1325 SE 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

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: LIDIA V. FERRENTINO

S/T

06/22/2005

Electronic Signature of Signing Officer or Director_____
Date