2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030508

Entity Name: LILI FERRARO, P.A.

FILED Mar 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 CALLE ENSUENO 101-B PATRICIA LANE MARATHON, FL 33050 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

119 CALLE ENSUENO 101-B PATRICIA LANE MARATHON, FL 33050 MARATHON, FL 33050

FEI Number: 04-3626792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARO, LILI
119 CALLE ENSUENO
MARATHON, FL 33050
FERRARO, LILI
101-B PATRICIA LANE
MARATHON, FL 33050
MARATHON, FL 33050

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: 03/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FERRARO, LILI
 Name:
 FERRARO, LILI

 Address:
 119 CALLE ENSUENO
 Address:
 101-B PATRICIA LANE

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

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: LILI FERRARO PRES 03/06/2004