

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046750

Entity Name: FERREN HOMES, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

271 FORT SMTIH BLVD.
DELTONA, FL 32738

New Principal Place of Business:

815 S. VOLUSIA AVE.
SUITE 10
ORANGE CITY, FL 32763

Current Mailing Address:

271 FORT SMITH BLVD
DELTONA, FL 32738

New Mailing Address:

815 S. VOLUSIA AVE.
SUITE 10
ORANGE CITY, FL 32763

FEI Number: 02-0586310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, FRANK
271 FORT SMITH BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FERRENTINO, FRANK
815 S. VOLUSIA AVE.
SUITE 10
ORANGE CITY, FL 32736 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: FRANK FERRENTINO

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRENTINO, FRANK A
Address: 1898 ALGONQUIN AVE.
City-St-Zip: DELTONA, FL 32725

Title: V (X) Delete
Name: OUTZEN, PAULA A
Address: 99 GODDARD DRIVE
City-St-Zip: DEBARY, FL 32713

Title: S/T () Delete
Name: FERRENTINO, JESSICA M
Address: 1898 ALGONQUIN AVE
City-St-Zip: DELTONA, FL 32725

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:

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: FRANK FERRENTINO

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date