

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047093

Entity Name: G&M FERRARI, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

10300 178 CT SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE RD.7
F 6-270
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 71-0894080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, GIOVANNI
10300 178 CT SOUTH
BOCA RATON, FL 33498

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: D () Delete
Name: FERRARI, GIOVANNI
Address: 10300 178 CT SOUTH
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARI, GIOVANNI
Address: 2568 SW NATIONAL CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 33953

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: GIOVANNI FERRARI

MR.

07/19/2004

Electronic Signature of Signing Officer or Director

Date