2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _____

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000049124 1. Entity Name 04-29-2004 90243 023 ***150.00 FERRO & ASSOCIATES BUSINESS CORP. Principal Place of Business Mailing Address 12951 NW 1st St P.O. Box 297195 Pembroke Pines, FL Pembroke Pines, FL . 33027 33027-7195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 36-4496199 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jose Federman Robayo Street Address (P.O. Box Number is Not Acceptable) 12951 NW 1st Street Pembroke Pines, FL 33027 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. · · · Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 TITLE ☐ Delete TITLE Jose F. Robayo NAME NAME 12951:NW 1st Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Pembroke Pines, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME : NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED