2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

Pincipal Piace of Business 770 BAYSIDE LAWE WESTON, FL 33326 2. Principal Piace of Business Subject April 9 sec. Subject April 9 s	DOCUMENT # P02000073918 1. Entity Name FERBER & FERBER INTERNATIONAL CO., INC.)	05-02-2005 9	0382 049	***150.	00
Suite, Apt. 4, cic. Suite, Apt. 4, cic. 20302005 ChgP CR2E034 (10103)	770 BAYSIDE LANE			770 BAYSIDE LANE							
City & State Ci	2. Principal Place of Business			3. Mailing Address							
Zip Country Zip Country Signature and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address (P.O. Debts 1. N	Suite, Apt. #, etc.		Suite, Apt. #, etc.				03032005	Chg-P	CR2E03	34 (10/03)	
S. Certificate of Status Desired Fee Required F							03-0471498 Not Applicable				
FERBER, KEVIN S 770 BAYSIDE LANE WESTON, FL 33326 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent. SIGNATURE Sprace taped to printed range of registered agent and Ne 7 sprittable. NOTE Registered Agent sprature required in the state of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State of Florida. I am familier with, and accept the obligations of registered agent, or both, in the State o	Zip	Zip Country Zip			Country		5. Certificate of	of Status Desired			
FERBER, KEVIN S 770 BAYSIDE LANE WESTON, FL 3326 Street Address (P O. Box Number is Not Acceptable) City FL ZD Code 6. The above named antity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE PST FERBER, KEVIN S 770 BAYSIDE LANE WESTON, FL 33326 UIT-ST-ZP WESTON, FL 33326 UIT-ST-ZP UITE TITE		6. Name and Address of Currer									
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B. The above named ontry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am femiliar with, and accept the obligations of registered agent. SIGNATURE Signature Signature Signature, head or privated rowned in growing agent and Mr. Applicable (NOTE Registered Agent signature required when remaining) OATE	WESTON,	FL 33326				,					
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12. Thereby 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	 	costily that the information counties to	ith thin filling de	ac not qualify for			Paction 110 07(0)/:	N Florida Statutes	I further ac→	ifu that the !-	(armation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

PAGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR