

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028807

FILED
Apr 30, 2004
Secretary of State

Entity Name: FEROLAND, INC.

Current Principal Place of Business:

3038 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

2962 MICAH CT.
SAINT CLOUD, FL 34772 US

Current Mailing Address:

3038 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

P.O. BOX 701060
SAINT CLOUD, FL 34770 US

FEI Number: 43-2007376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANZER, JACQUELINE
3038 MICHIGAN AVE.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DANZER, JACQUELINE
10151 UNIVERSITY BLVD.
127
ORLANDO, FL 32817 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIÑA, R. SOLEDAD
Address: 3038 MICHIGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIÑA, R. SOLEDAD
Address: 2962 MICAH CT.
City-St-Zip: SAINT CLOUD, FL 32774 US

Title: D () Change (X) Addition
Name: PEREZ, LUCINES M
Address: 10001 IAN ST.
City-St-Zip: ORLANDO, FL 32825 US

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: LUCINES M. PEREZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date