

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084724

Entity Name: FERROX, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

15640 SW 80 STREET #G-206
MIAMI, FL 33193

New Principal Place of Business:

13989 S.W. 94 CIRCLE LANE #2-102
MIAMI, FL 33186

Current Mailing Address:

15640 SW 80 STREET #G-206
MIAMI, FL 33193

New Mailing Address:

13989 S.W. 94 CIRCLE LANE #2-102
MIAMI, FL 33186

FEI Number: 20-0126450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL BOSQUE, FERNANDO J
15640 SW 80 STREET #G-206
MIAMI, FL 33193

Name and Address of New Registered Agent:

DEL BOSQUE, FERNANDO J
13989 S.W. 94 CIRCLE LANE #2-102
MIAMI, FL 33186

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: FERNANDO J DEL BOSQUE

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL BOSQUE, FERNANDO J
Address: 15640 SW 80 STREET #G-206
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: DEL BOSQUE, DINA R
Address: 15640 SW 80 STREET #G-206
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL BOSQUE, FERNANDO J
Address: 13989 S.W. 94 CIRCLE LANE #2-102
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: DEL BOSQUE, DINA R
Address: 13989 S.W. 94 CIRCLE LANE #2-102
City-St-Zip: MIAMI, FL 33186

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: FERNANDO J DEL BOSQUE

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date