

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084724

Entity Name: FERROX, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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: 13989 S.W. 94 CIRCLE LANE #2-102
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date