

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089468

FILED
Aug 27, 2004
Secretary of State

Entity Name: FERRARI RELOCATION & TRANSFER INC.

Current Principal Place of Business:

431 ACACIO TREE WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

431 ACACIA TREE WAY
KISSIMMEE, FL 34758

Current Mailing Address:

431 ACACIO TREE WAY
KISSIMMEE, FL 34758

New Mailing Address:

431 ACACIA TREE WAY
KISSIMMEE, FL 34758

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTWANI, MANJO
431 ACACIO TREE WAY
KISSIMMEE, FL 34758

Name and Address of New Registered Agent:

MOTWANI, MANOJ
431 ACACIA TREE WAY
KISSIMMEE, FL 34758

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: MANOJ MOTWANI

08/27/2004

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: MOTWANI, MANOJ
Address: 431 ACACIO TREE WAY
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANOJ MOTWANI

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date