

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094857

FILED
Apr 28, 2004
Secretary of State

Entity Name: FERRA-STEPH PROPERTY MANAGEMENT PLUS INC.

Current Principal Place of Business:

950 EGRET CIRCLE
5304
DELRAY BEACH, FL 33444

New Principal Place of Business:

77 EAST 4TH STREET
212
HIALEAH, FL 33010

Current Mailing Address:

950 EGRET CIRCLE
5304
DELRAY BEACH, FL 33444

New Mailing Address:

77 EAST 4TH STREET
212
HIALEAH, FL 33010

FEI Number: 20-0185884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRABONE, ILYA
950 EGRET CIRCLE
5304
DELRAY BEACH,, FL 33444 US

Name and Address of New Registered Agent:

FERRABONE, ILYA
77 EAST 4TH STREET
212
HIALEAH,, FL 33010 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, PETER J
Address: 950 EGRET CIRCLE APT 5304
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: FERRABONE, ILYA
Address: 950 EGRET CIRCLE
City-St-Zip: DELRAY,, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, PETER J
Address: 77 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: FERRABONE, ILYA
Address: 77 EAST 4TH STREET
City-St-Zip: HIALEAH,, FL 33010

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: PETER JAMES STEPHENS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date