2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025399

Entity Name: FERRENTINO ENTERPRISES INC

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3341 SOUTH PINE AVE 428 SW 14TH ST OCALA, FL 34471 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3341 SOUTH PINE AVE 428 SW 14TH ST OCALA, FL 34471 OCALA, FL 34474

FEI Number: 20-0594920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRENTINO, EDWARD J JR
3341 SOUTH PINE AVE
OCALA, FL 34471 US
FERRENTINO, EDWARD J JR
428 SW 14TH ST
OCALA, FL 34474 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: EDWARD J. FERRENTINO, JR. 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: FERRENTINO, EDWARD J JR.
Address: 3341 SOUTH PINE AVE Address: 428 SW 14TH ST

 Address:
 3341 SOUTH PINE AVE
 Address:
 428 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34474

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: EDWARD J. FERRENTINO, JR. P 04/11/2005