

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029497

Entity Name: LETICIA FERRARO, INC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

12230 NW 77TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

11161 HERON BAY BLVD
4315
CORAL SPRINGS, FL 33076

Current Mailing Address:

12230 NW 77TH MANOR
PARKLAND, FL 33076

New Mailing Address:

11161 HERON BAY BLVD.
4315
CORAL SPRINGS, FL 33076

FEI Number: 20-0916818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, LETICIA
12230 NW 77TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FERRARO, LETICIA
11161 HERON BAY BLVD.
4315
CORAL SPRINGS, FL 33076 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARO, LETICIA
Address: 12230 NW 77TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, LETICIA
Address: 11161 HERON BAY BLVD #4315
City-St-Zip: CORAL SPRINGS, FL 33076

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: LETICIA FERRARO

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date