

PO4000053528



FERRY ENTERPRISES, INC.
P.O. Box 667
Palm City, Florida 34991

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

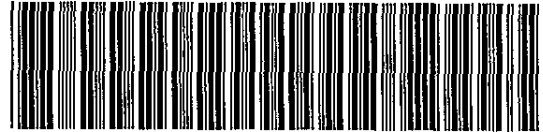
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. Smith MAY 27 2005

PO

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2),
Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the
State of FLORIDA submits the following statement in order
to change the registered office in Florida.

1. The name of the corporation: FERRY ENTERPRISES INC.

2. The street address of the current registered office:

2322 S.W. GOLDEN BEAR WAY
PALM CITY, FLORIDA
34990

3. The street address of the new registered office:

2253 S.W. OLYMPIC CLUB TERRACE
PALM CITY, FLORIDA
34990

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered
agent, as changed, will be identical.

Date:

Joseph J. Ferry 3rd
(Signature of Registered Agent)

JOSEPH J. FERRY 3RD
(Printed or Typed Name)

If signing on behalf of an entity:

JOSEPH J. FERRY, 3RD
(Typed or Printed Name)

PRESIDENT
(Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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