

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018844

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: FERRARI BUSINESS BROKERS, INC.

## Current Principal Place of Business:

860 E HWY 436  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

## Current Mailing Address:

14166 LAKE PRICE DRIVE  
ORLANDO, FL 32826

## New Mailing Address:

FEI Number: 59-3169269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARI, FRANCO  
14166 LAKE PRICE DRIVE  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FERRARI, FRANCO  
Address: 14166 LAKE PRICE DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: D ( ) Delete  
Name: FERRARI, PATRICIA G  
Address: 14166 LAKE PRICE DRIVE  
City-St-Zip: ORLANDO, FL 32820

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCO FERRARI

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date