2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

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duress, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2004 8:00 am Secretary of State DOCUMENT # P93000084629 02-19-2004 90016 027 ***150.00 1. Entity Name FERRER, INC. Principal Place of Business Mailing Address 54008524 4551 NW 60 LANE 554 NW 46 COURT COCONUT CREEK, FL 33073 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0469341 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRER, FRANK Street Address (P.O. Box Number is Not Acceptable) 4551 NW 60 LANE COCONUT CREEK, FL 33073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete FERRER, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 4551 NW 60 LANE COCONUT CREEK, FL 33073 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete Change Addition TITLE NAME FERRER, ED NAME 2661 NW 18TH TERR STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33063 CITY-ST-ZIP CITY-ST-ZIP . Delete : E: Change == Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C1TY-\$T-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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