

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90065 032 ***158.75

DOCUMENT # P94000027019

1. Entity Name
FERN FINANCE, INC.



Principal Place of Business
**12241 SW 2 ST
MIAMI, FL 33184 US**

Mailing Address
**12241 SW 2 ST
MIAMI, FL 33184 US**

50003069



2. Principal Place of Business

2400 Sunrise Drive
Suite, Apt. #, etc.

3. Mailing Address

2400 Sunrise Drive
Suite, Apt. #, etc.

01112005 Chg-P CR2E034 (10/03)

City & State

Sebring FL
Zip **33872** Country **USA**

City & State

Sebring FL
Zip **33872** Country **USA**

4. FEI Number
65-0593193

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FERNANDEZ, FERNANDO
12241 SW 2 ST
MIAMI, FL 33184**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
2400 Sunrise Drive
City **Sebring** **FL** Zip Code **33872**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **FERNANDEZ, FERNANDO**
STREET ADDRESS **12241 SW 2 ST**
CITY-ST-ZIP **MIAMI, FL 33184**

TITLE ☒ Change ☐ Addition
NAME **2400 Sunrise Drive**
STREET ADDRESS **Sebring FL 33872**
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **FERNANDEZ, FERNANDO JR**
STREET ADDRESS **12241 SW 2 ST**
CITY-ST-ZIP **MIAMI, FL 33184**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **SP**
STREET ADDRESS **Yudith Fernandez**
CITY-ST-ZIP **2400 Sunrise Drive**
Sebring FL 33872

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/05 863 385 6348