

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031497

FILED
Mar 29, 2004
Secretary of State

Entity Name: FERDINANDO INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

10211 GRAY EAGLE DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

10211 GRAY EAGLE DRIVE
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-3238684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDO, BRIAN
10211 GRAY EAGLES DR.
ORLANDO, FL 32821

Name and Address of New Registered Agent:

BYRD & GANTT CPA'S PA
3355 W VINE ST.
102
KISSIMMEE, FL 34741

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: DEREK BREEN

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERINANDO, BRIAN
Address: 10211 GRAY EAGLE DRIVE
City-St-Zip: ORLANDO, FL 32821 US

Title: VPD () Delete
Name: FERDINANDO, VALERIE
Address: 10211 GRAY EAGLE DRIVE
City-St-Zip: ORLANDO, FL 32821 US

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: BRIAN FERDINANDO

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date