

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054830

FILED
Dec 08, 2004
Secretary of State

Entity Name: DAVID FIERRO & ASSOCIATES CORPORATION

Current Principal Place of Business:

301 N US HWY 27
SUITE D
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E HWY 50
#408
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 65-0507483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPORA, RICK
614 E HWY 50
#408
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: FIERRO, DAVID
Address: 614 E HWY 50 #408
City-St-Zip: CLERMONT, FL 34711

Title: CFOD () Delete
Name: CAMPORA, RICK
Address: 614 E HWY 50 #408
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: BIRENBAUM, NEIL
Address: 614 E HWY 50 #408
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: FIERRO, DAVID
Address: 614 E HWY 50 #408
City-St-Zip: CLERMONT, FL 34711

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: RICK CAMPORA

CFO

12/08/2004

Electronic Signature of Signing Officer or Director

Date