2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000072698** 05-05-2005 90098 006 ***150.00 1. Entity Name FEROSA ENTERPRISES, INC. Principal Place of Business Mailing Address 1134 ALFONSO AVENUE 1134 ALFONSO AVENUE 66023424 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0723938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERNANDEZ, ROSA DO NOT WRITE 1134 ALFONSO AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing - \$5.00 May Ba Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TETLE FERNANDEZ, ROSA NAME 1134 ALFONSO AVE. STREET ADDRESS CORAL GABLES, FL 33146 CRY-S1-ZP NAME STREET ADDRESS CITY-SI-ZIP TITLE KIME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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

FILED Jun 20, 2005 8:00 am