

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

RECEIVED
 27 SEP 26 PM 12:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000086471 (5)
 1. Corporation Name
FERRO ENTERPRISES, INC.



Principal Place of Business Mailing Address
500 BELCHER RD S LARGO FL 33771

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 600 (BYPASS) BYPASS DR.		26 600 BYPASS DR.		10/18/1996	
22 Suite, Apt. #, etc. STE 203		27 Suite, Apt. #, etc. Suite 203		4. FEI Number	Applied For
23 CLEARWATER, FL		28 CLEARWATER, FL		59-3404593	Not Applicable
24 Zip 33764 Country USA		29 Zip 33764 Country USA		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FERRO, KYLE K 500 BELCHER RD S LARGO FL 33771				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Kyle K. Ferro* **KYLE K. FERRO** **9-11-97**
 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PRESIDENT	KYLE K. FERRO	500 BELCHER RD S. #96 LARGO, FL 33771				
				2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
				3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
				6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Kyle K. Ferro* **9-11-97** **10/19/97**

CR2E034 (4/97)

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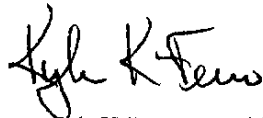
Ferro Enterprises , Inc.
600 By-pass Drive Suite 203
Clearwater, FL 33764

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee , FL 32302-1500

To whom it may concern,

This filing sec is delinquent due to a change of address. The first notice was never recieved. Please be sure to note the new address. If this corporation could be excused I assure you there will no future problems. Although if this presents a problem please notify me at the new address or feel free to telephone at 1-888-890-2886.

Thankyou for your consideration,



Kyle K Ferro , president