

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055346

FILED
May 06, 2004
Secretary of State

Entity Name: FERRO DEVELOPMENT CORP.

Current Principal Place of Business:

9951 W OKEECHOBEE RD
126
HIALEAH, FL 33016 US

New Principal Place of Business:

8165 N.W. 155 STREET
MIAMI LAKES, FL 33016 US

Current Mailing Address:

9921 W OKEECHOBEE RD
126
HIALEAH, FL 33016 US

New Mailing Address:

8165 N.W. 155 STREET
MIAMI LAKES, FL 33016 US

FEI Number: 65-0776263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MARIO
9921 W. OKEECHOBEE RD
HIALEAH GARDENS, FL 33016

Name and Address of New Registered Agent:

FERRO, MARIO JR.
8165 N.W. 155 STREET
MIAMI LAKES, FL 33016

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: MARIO FERRO JR.

05/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRO, MARIO C
Address: 9921 W OCKEECHOBEE ROAD #126-A
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FERRO, MARIO JR
Address: 9921 W OCKEECHOBEE ROAD #126-A
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRO, MARIO C
Address: 8165 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D (X) Change () Addition
Name: FERRO, MARIO JR
Address: 8165 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Change (X) Addition
Name: FERRO, RIS
Address: 8165 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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: RIS FERRO

MGRM

05/06/2004

Electronic Signature of Signing Officer or Director

Date