

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060744

Entity Name: FO FEROD CORP.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

7901 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7901 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0990935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, FERNANDO
7901 NW 67 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ORDONEZ, JUAN
7901 NW 67 STREET
MIAMI, FL 33166 US

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: JUAN ORDONEZ

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, FERNANDO
Address: 7901 NW 67 CT
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ORDONEZ, RICARDO
Address: 790 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

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: FERNANDO SERRANO

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date