

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003561

FILED
Feb 08, 2004
Secretary of State

Entity Name: FERRARO CONSULTING, INC.

Current Principal Place of Business:

5110 SOMERVILLE DR.
VIERA, FL 32955

New Principal Place of Business:

5110 SOMERVILLE DR.
VIERA, FL 32955 US

Current Mailing Address:

5110 SOMERVILLE DR.
VIERA, FL 32955

New Mailing Address:

5110 SOMERVILLE DR.
VIERA, FL 32955 US

FEI Number: 83-0330376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLETTA FERRARO TIEKEN
5110 SOMERVILLE DR.
VIERA, FL 32955

Name and Address of New Registered Agent:

NICOLETTA FERRARO TIEKEN
5110 SOMERVILLE DR.
VIERA, FL 32955 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: _____

Electronic Signature of Registered Agent

02/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: NICOLETTA FERRARO TI, EKEN
Address: 5110 SOMERVILLE DR.
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLETTA TIEKEN

Electronic Signature of Signing Officer or Director

PRES

02/08/2004

Date