

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620432

FILED
Jan 17, 2005
Secretary of State

Entity Name: FERRIS ENTERPRISES INC.

Current Principal Place of Business:

10111 NW 24TH PLACE
BLDG 197-105
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10111 NW 24TH PLACE
BLDG 197-105
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 59-1940800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, CECIL
10111 NW 24TH PLACE
BLDG 197-105
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GOFF, ESTHER
Address: 10111 NW 24TH PLACE- BLDG 197-105
City-St-Zip: SUNRISE, FL 33322

Title: PSD () Delete
Name: GOFF, CECIL,
Address: 10111 NW 24TH PLACE- BLDG 197-105
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: GOFF, ESTHER
Address: 10111 NW 24TH PLACE - BLDG 197-105
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL GOFF

PSD

01/17/2005

Electronic Signature of Signing Officer or Director

Date