2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04646

Entity Name: MIKE FARRIS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1504 DELAWARE AVE. LYNN HAVEN, FL 32444	

Current Mailing Address:	**New Mailing Address:**
1504 DELAWARE AVE. LYNN HAVEN, FL 32444	

FEI Number: 59-3103145   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FARRIS, MIKE 1504 DELAWARE AVE. LYNN HAVEN, FL 32444	

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:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FARRIS, MIKE,		Name:	
Address:	1504 DELAWARE AVE.		Address:	
City-St-Zip:	LYNN HAVEN, FL		City-St-Zip:	
Title:	1VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FARRIS, JOYCE		Name:	
Address:	1504 DELAWARE AVE.		Address:	
City-St-Zip:	LYNN HAVEN, FL		City-St-Zip:	
Title:	2VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BRATZEL, ZAC		Name:	
Address:	1813 MICHIGAN AVE.		Address:	
City-St-Zip:	PANAMA CITY, FL		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: MIKE FARRIS   D   02/27/2004

                Electronic Signature of Signing Officer or Director   Date