

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415426

FILED
Mar 25, 2005
Secretary of State

Entity Name: POTTER ENTERPRISES, INC.

Current Principal Place of Business:

8437 SW 18 AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8437 SW 18 AVENUE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1453451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 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: PD () Delete
Name: POTTER, ORRIN T.,
Address: 8437 SW 18TH AVE
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: POTTER, CLARENCE E.,
Address: 17100 SW 184TH ST
City-St-Zip: MIAMI, FL 33187

Title: VT () Delete
Name: POTTER, CLARENCE E.,
Address: 17100 SW 184TH ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: POTTER, CHARLES E.,
Address: 5280 NW SHASTA PL
City-St-Zip: CORVALLIS, OR 97330

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:

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: ORRIN T. POTTER

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date