

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 554655

1. Entity Name
J.M. BARRIOS ENTERPRISES, INC.



Principal Place of Business
1055 S W 8TH STREET
MIAMI, FL 33130

Mailing Address
1055 S W 8TH STREET
MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BARRIOS, LOURDES
438 SW 89TH AVE
MIAMI, FL 33174

04022004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1772170	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS
NAME BARRIOS, LOURDES
STREET ADDRESS 438 S W 89TH AVENUE
CITY-ST-ZIP MIAMI, FL 33174

TITLE VPD
NAME BARRIOS, LOURDES
STREET ADDRESS 438 S W 89TH AVENUE
CITY-ST-ZIP MIAMI, FL 33174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/04 (365) 856-6565
Date Daytime Phone #