

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620432

FILED
Feb 18, 2004
Secretary of State

Entity Name: FERRIS ENTERPRISES INC.

Current Principal Place of Business:

941 TANGLEWOOD CIR
WESTON, FL 33327 US

New Principal Place of Business:

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

Current Mailing Address:

941 TANGLEWOOD CIR
WESTON, FL 33327 US

New Mailing Address:

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

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
941 TANGLEWOOD CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GOFF, ESTHER
Address: 941 TANGLEWOOD CIR
City-St-Zip: WESTON, FL

Title: PSD () Delete
Name: GOFF, CECIL,
Address: 941 TANGLEWOOD CIR
City-St-Zip: WESTON, FL

Title: VP () Delete
Name: GOFF, ESTHER
Address: 941 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ESTHER GOFF

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date