

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100243

FILED
Feb 02, 2005
Secretary of State

Entity Name: POTARIS ENTERPRISES, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO DR
104
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

11410 RIDGE ROAD
162
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9020 RANCHO DEL RIO DRIVE
STE 104
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

10236 TURKEY OAK DRIVE
NEW PORT RICHEY, FL 34654

FEI Number: 22-3834618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTARIS, WILLIAM P
11410 RIDGE ROAD
#162
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

POTARIS, WILLIAM P
9020 RANCHO DEL RIO DRIVE
STE 104
NEW PORT RICHEY, FL 34655 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTARIS, WILLIAM P
Address: 9020 RANCHO DEL RIO DR, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V () Delete
Name: POTARIS, GEORGIA C
Address: 9020 RANCHO DEL RIO DR, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTARIS, WILLIAM P
Address: 9020 RANCHO DEL RIO DRIVE, STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V (X) Change () Addition
Name: POTARIS, GEORGIA C
Address: 9020 RANCHO DEL RIO DRIVE, STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: WILLIAM P POTARIS

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date