

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121402

FILED
Jan 27, 2004
Secretary of State

Entity Name: CARRIS COMMERCIAL PROPERTY, INC.

Current Principal Place of Business:

222 LAKEVIEW AVE., SUITE 260
W. PALM BCH, FL 33401

New Principal Place of Business:

2432 SE FLORESTA DRIVE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

222 LAKEVIEW AVE., SUITE 260
W. PALM BCH, FL 33401

New Mailing Address:

2432 SE FLORESTA DRIVE
PORT ST LUCIE, FL 34984 US

FEI Number: 56-2430034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY M. MESCHES, P.A.
222 LAKEVIEW AVE., SUITE 260
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

REIN, HARRIS E
2432 SE FLORESTA DRIVE
PORT ST LUCIE, FL 34984 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: HARRIS E. REIN

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REIN, HARRIS
Address: 222 LAKEVIEW AVE., SUITE 260
City-St-Zip: W. PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: REIN, HARRIS
Address: 2432 SE FLORESTA DRIVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: HARRIS E. REIN

MGRM

01/27/2004

Electronic Signature of Signing Officer or Director

Date