

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000130

Entity Name: MARIS ENTERPRISES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

698 N ISLAND RD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
272
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

698 N ISLAND RD
GOLDEN BEACH, FL 33160

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
272
NORTH MIAMI BEACH, FL 33179

FEI Number: 57-1154713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
4300 N UNIVERSITY DR
SUITE C-203
SUNRISE, FL 33351 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: RUB, MARTA L
Address: 1380 NE MIAMI GARDENS DRIVE, SUITE 272
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARTA LEDERMAN RUB

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date