

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013583

FILED
Jan 31, 2005
Secretary of State

Entity Name: BARRIOS ENTERPRISES, INC.

Current Principal Place of Business:

10901 SW 93 CT.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10901 SW 93 CT.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0556869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ALBERT
10901 SW 93 CT.
MIAMI, FL 33176 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: PD () Delete
Name: BARRIOS, ALBERTO
Address: 10901 SW 93 CT.
City-St-Zip: MIAMI, FL 33176

Title: STV () Delete
Name: INNOCENCIO, ROSALEAN
Address: 10901 SW 93 CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, ALBERT
Address: 10901 SW 93 CT.
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT J BARRIOS

PRES

01/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date