2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 8:00 am **Secretary of State DOCUMENT # P96000076395** 01-12-2005 90012 011 ***150.00 BARIANA ENTERPRISES, INC. Principal Place of Business Mailing Address 40000060 4900 US 19 4900 US 19 NEW PORT RICHEY, FL. 34652 **NEW PORT RICHEY, FL 34652** 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number WZ6P6 & Applied For 59-3410816 59-3401816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZIROVIC, BARI DO NOT WRITE 4900 US 19 **NEW PORT RICHEY, FL 34652** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVP TITLE NAME AZIROVIC, BARI 4900 US 19 STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZIP ST AZIROVIC, BARI NAME STREET ADDRESS 4900 US 19 NEW PORT RICHEY, FL 34652 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if 1-6-05

TED NAME OF SIGNOIG OFFICER OR DIRECTOR

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