

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072202

FILED
Apr 14, 2005
Secretary of State

Entity Name: BARIS ENTERPRISES INC.

Current Principal Place of Business:

870 S.W. MARTIN DOWNS BLVD.,STE.1
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

870 S.W. MARTIN DOWNS BLVD.,STE.1
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1303
TAMPA, FL 33601

FEI Number: 65-0940653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIS, BRENT E
870 S.W. MARTIN DOWNS BLVD.,STE.1
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BARIS, BRENT E
P.O. BOX 1303
TAMPA, FL 33601 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARIS, BRENT E
Address: 870 S.W. MARTIN DOWNS BLVD.,STE.1
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BARIS, CARRIE B
Address: 870 S.W. MARTIN DOWNS BLVD.,STE.1
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARIS, BRENT E
Address: P.O. BOX 1303
City-St-Zip: TAMPA, FL 33601

Title: D (X) Change () Addition
Name: BARIS, CARRIE B
Address: P.O. BOX 1303
City-St-Zip: TAMPA, FL 33601

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: BRENT E. BARIS

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date