

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30987

FILED
Jan 05, 2005
Secretary of State

Entity Name: MAFA ENTERPRISE CORP.

Current Principal Place of Business:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0400357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: S () Delete
Name: PAVIA, GEORGE
Address: 600 MADISON AVE, 12TH FL
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FANELLI, NICOLA
Address: BEACON HOUSE, 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH, DORSET, ENG, BH-13B

Title: D () Delete
Name: BULL, DAVID JAMES
Address: BEACON HOUSE 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH, DORSET, ENG, BH-13B

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FANELLI, NICOLA
Address: BEACON HOUSE, 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH, DORSET, ENG, EN BH13LB

Title: D (X) Change () Addition
Name: BULL, DAVID JAMES
Address: BEACON HOUSE 15 CHRISTCHURCH RD
City-St-Zip: BOURNEMOUTH, DORSET, ENG, EN BH1 3LB

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: DAVID JAMES BULL

MR

01/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date