2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# L97433

Entity Name: MAPLE LEAF INVESTMENTS, INC.

Current Principal Place of Business:

4521 PGA BLVD #201
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4521 PGA BLVD
201
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

PO BOX 30211
PALM BCH GDNS, FL 33420 US

New Mailing Address:

4521 PGA BLVD.
201
PALM BCH GDNS, FL 33418 US

FEI Number: 65-0217829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TARR, S A
4440 PGA BLVD
SUITE 305
PALM BEACH GARDENS, FL 33410 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: TARR, S. A.
Address: P.O. BOX 30211 N/A
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: TARR, S. A.
Address: 4521 PGA BLVD., #201
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: S. A. TARR P 04/18/2005
Electronic Signature of Signing Officer or Director Date