2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM **DOCUMENT # 554844 Secretary of State** 1. Entity Name MAYLIN BROTHERS INC. ncipal Place of Business Mailing Address 315 W 4TH AVENUE 7815 W 4TH AVENUE MIALEAH, FL 33014 HIALEAH, FL 33014 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1780662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVEZ, ISABEL DO NOT WRITE 7815 W 4 AVE. HIALEAH, FL 33014 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 Signature, typed or printed name of registered agent and title if explicit (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 10. OFFICERS AND DIRECTORS TITLE 000000174921 01/10/05-80030-009 150.00 CHAVEZ, ISABEL NAME STREET ADDRESS 7815 W 4 AVE. CITY-ST-ZIP HIALEAH, FL 33014 TITLE GONZALEZ, MAYLIN NAME STREET ADDRESS 7815 W 4 AVE. CITY-ST-ZIP HIALEAH, FL 33014 TITLE LOPEZ, ISIDRO NAME STREET ADDRESS P.O. BOX 133164 DO NOT WRITE COY-ST-7IP HIALEAH, FL 33013 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE