

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673098

FILED
Jun 20, 2005
Secretary of State

Entity Name: MAITLAND INVESTMENT CORPORATION

Current Principal Place of Business:

201 ANSIN BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

201 ANSIN BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2020479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, ROLAND
201 ANSIN BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MCNALLY, DIANNA D
201 ANSIN BLVD.
HALLANDALE, FL 33009 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: DIANNA D. MCNALLY

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, ROLAND
Address: 201 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNALLY, DIANNA D
Address: 201 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

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: DIANA D. MCNALLY

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date