

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002635

FILED
May 17, 2004
Secretary of State

Entity Name: MAY INTERNATIONAL PROPERTIES LTD., INC.

Current Principal Place of Business:

MILL MALL, PO BOX 964 ROAD TOWN, TORTOLA
BRITISH, VIRGIN ISLANDS,

New Principal Place of Business:

C/O DAVID E. BOWERS, ESQ.
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

MILL MALL, PO BOX 964 ROAD TOWN, TORTOLA
BRITISH, VIRGIN ISLANDS,

New Mailing Address:

C/O DAVID E. BOWERS, ESQ.
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, DAVID E ESQ
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 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: DAVID E. BOWERS, MGR

05/17/2004

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: C () Delete
Name: ROSSAN CORPORATE MAN, AGEMENT LRD.
Address: MILL MALL, PO BOX 964 ROAD TOWN, TORTOLA
City-St-Zip: BRITISH, VIRGIN ISLANDS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOE DIMAURO

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date