2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # H47121 1. Entity Name 02-25-2004 90062 002 ***150.00 MAYANN ENTERPRISES, INC. Principal Place of Business Mailing Address 7110 OVERLAND RD 4656 STEPHENS RD 44013699 ORLANDO FL 32810 **BLAIRSVILLE GA 30512** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2504122 Not Applicable avares Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, KENNETH E. Box Number is Not Acceptable) 13333 COUNTRY CLUB DRIVE **TAVARES FL 32778** 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 the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TITLE HASTINGS, KENNETH E. NAME NAME 13333 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition HASTINGS, NANCY R. 13333 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME. NAME GICK BEALAH STREET ADDRESS 1237 FOXFIRE TR STREET ADDRESS CITY-ST-ZIP APOPKA FL 32712 CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED