2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H47121 01-21-2005 90045 010 ***150.00 MAYANN ENTERPRISES, INC. Principal Place of Business Mailing Address 7110 OVERLAND RD 13325 COUNTRY CLUB DR 50004541 ORLANDO, FL 32810 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2504122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASTINGS, NANCY R 13325COUNTRY CLUB DR Street Address (P.O. Box Number is Not Acceptable) TAVARES, FL 32778 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII E ☐ Delete TITLE ☐ Change ☐ Addition NAME HASTINGS, NANCY R NAME STREET ADDRESS 13325 COUNTRY CLUB DR STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP CITY-ST-ZIP ST Change ☐ Delete TITLE ■ Addition HASTINGS, NANCY R. NAME NAME 13325 Country Club Drive STREET ADDRESS 13333 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☐ Defete TITLE DR'Change ☐ Addition GICK BEALAH NAME NAME 3239 Country Club Drive STREET ADDRESS 1237 FOXFIRE TR STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32712 avares. CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE 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), Horida 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, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 21, 2005 8:00 am