

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84615

Entity Name: MAYA AZTECA, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

1771 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1771 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2600762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MAURO & REYES
1771 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

WRIGHT, LOURDES C PRES
1771 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

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: LOURDES C WRIGHT

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, MAURO,
Address: 1771 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL

Title: DS () Delete
Name: REYES, LOURDES,
Address: 1771 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, LOURDES C PRES
Address: 1771 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33406

Title: DS (X) Change () Addition
Name: WRIGHT, STEFFAN K VP
Address: 1771 S CONGRESS AVE
City-St-Zip: W PALM BEACH, FL 33406

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: LOURDES C WRIGHT

PRES

02/01/2004

Electronic Signature of Signing Officer or Director

Date