2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # J36265** 1. Entity Name 03-22-2004 90047 046 ***158.75 MAYARO INC. Principal Place of Business Mailing Address 1221 LEXINGTON COURT 1221 LEXINGTON COURT J4000000 EL DORADO HILLS, CA 95762 US EL DORADO HILLS, CA 95762 US 2. Principal Place of Business 3. Mailing Address 15330 LBJ PO BOX 496029 Suite, Apt. #, etc. Suite, Apt. #. etc 02182004 Cho-P CR2E034 (10/03) SUITE City & State 4. FEI Number Applied For 1ESGUITE 59-1982546 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOYLE, PATRICK W. 800 WEST MORSE BLVD., SUITE 1 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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 Signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE ☐ Delete NAME ALBADA-JELGERSMA, ERIC NAME oude GRACHT 182 1221 LEXINGTON COURT STREET ADORESS STREET ADORESS BRASSCHAAT B2930 , BELGIUM CITY-ST-ZIP EL DORADO HILLS, CA CITY-SY-ZIP CDS T Change Addition TITLE ☐ Delete TILE ALBADA-JELGERSMA, FRITS NAME NAME 15330 LBJ FWY #418 STREET ADDRESS 1221 LEXINGTON COURT STREET ADDRESS CHY-ST-MP EL DORADO HILLS, CA CITY-ST-ZIP MESQUITE, TX 75150 ☑ Change Addition TITS F Delete TITLE MACKAY, JOHN D. L. NAME NAME STREET ADDRESS **850 W GEORGIA ST 21ST FLOOR** STREET ADDRESS VANCOUVER, BC V6B4N7 VANCOUVER, BC v6b4n7 CITY-ST-7P CITY-ST-7P ☐ Defete ☐ Addition TITLE TITLE SAUNDERS, RODERICK G. NAME NAME 650 W GEORGIA ST 21ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC V6B4N7 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attact many many appears in Block 10 or Block 11 if changed, or on an attact many many appears in Block 10 or Block 11 if changed.

FILED

Mar 22, 2004 8:00 am