2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # K37722

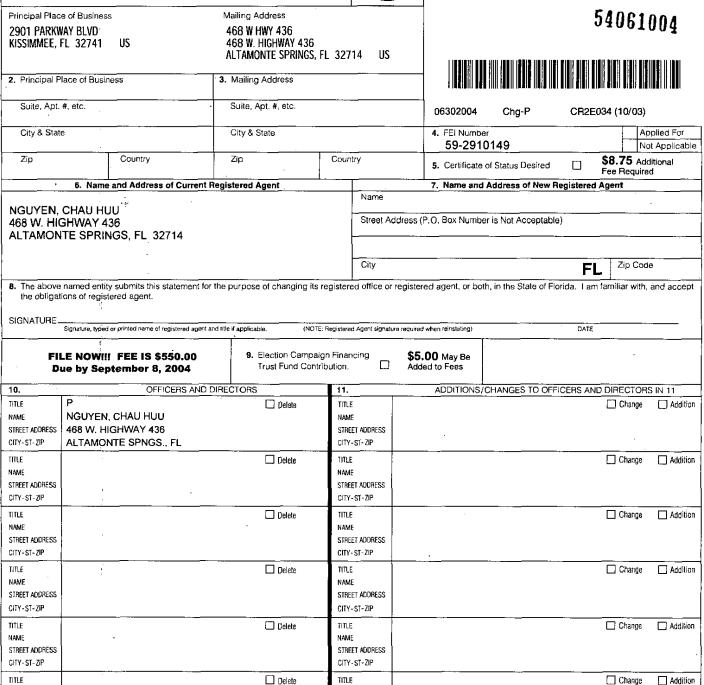


MAI-HAN LTD. INC.

1. Entity Name

FILED Jul 09, 2004 8:00 am Secretary of State

07-09-2004 90007 047 ***558.75



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 attachment with an address, with all other like empowered.

ICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SI	G	N	A.	Tί	JI	R	Ε

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN