2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75711

Entity Name: MAKAM, INC.

FILED Apr 09, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3141 IRVING ST 3076 IRVING ST

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

3141 IRVING ST 3076 IRVING ST

SARASOTA, FL 34237 US SARASOTA, FL 34237 US

FEI Number: 65-0106968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEAUX, MICHAEL TERRY
3144 IRVING STREET
SARASOTA, FL 34237 US

MEAUX, MICHAEL TERRY
3076 IRVING STREET
SARASOTA, FL 34237 US

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: 04/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P

 Name:
 MEAUX, MICHAEL TERRY,
 Name:
 MEAUX, MICHAEL TERRY,

 Address:
 3141 IRVING ST
 Address:
 3076 IRVING ST

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

Title: VPSD () Delete Title: VPSD (X) Change () Addition Name: MEAUX, KATHRYN LEE M, ASON Name: MEAUX, KATHRYN LEE M, ASON

 Address:
 3141 IRVING ST
 Address:
 3076 IRVING ST

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MEAUX, MASON E
 Name:
 MEAUX, MASON E

 Address:
 3141 IRVING ST
 Address:
 3076 IRVING ST

 City-St-Zip:
 SARASOTA, FL 34237 US
 City-St-Zip:
 SARASOTA, FL 34237 US

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: KATHRYN L. MEAUX VPSD 04/09/2005