

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42895

Entity Name: MAIA GOLANI CORP.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

6000 GLADES RD.  
SUITE 1103  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

6000 GLADES RD.  
SUITE 1103  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 59-2746323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESHEL, DIANA  
3883 CRESTWOOD CIR  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

ESHEL, AMIR  
3883 CRESTWOOD CIR  
WESTON, FL 33331 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: AMIR ESHEL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ESHEL, DIANA  
Address: 3883 CRESTWOOD CIR  
City-St-Zip: WESTON, FL 33331

Title: DSTV ( ) Delete  
Name: ESHEL, AMIR  
Address: 3883 CRESTWOOD CIR  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EDENBURG, DIANA  
Address: 3883 CRESTWOOD CIR  
City-St-Zip: WESTON, FL 33331

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMIR ESHEL

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date