

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005355

Entity Name: ACADEMIA MAYA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

300 GOLFVIEW TERRACE #132
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

300 GOLFVIEW TERRACE #132
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 32-0022596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MACHIELA, STEVEN H
6801 LAKE WORTH ROAD
SUITE 124
LAKE WORTH, FL 33467 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: STEVEN H MACHIELA

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURRI, ANNA M
Address: 300 GOLFVIEW TERRACE #132
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: O'LOUGHLIN, FRANK FATHER
Address: 10935 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: RAYMOND, JOHN J JR.
Address: 1200 N. FEDERAL HIGHWAY #420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA TURRI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date