2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2005 08:00 AM **DOCUMENT # P00000010819 Secretary of State** 1. Entity Name MAHALO INVESTMENTS, INC. Principal Place of Business_ - Mailing Address 4475 LEGENDARY DRIVE 4475 LEGENDARY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAWKINS, JOHN W C/O MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE IN THIS SPACE DESTIN, FL 32541 3. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PSTD TITLE HAWKINS, JOHN W NAME STREET ADDRESS 57 COUNTRY CLUB DRIVE DESTIN, FL 32541 CITY-ST-ZIP TIT! F 02/24/16-3060年-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TID F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone *