2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000024347 MAUI NIX OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 635 N. ATLANTIC AVENUE 717 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3648538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRET, STEVEN M DO NOT WRITE 226 HILLCREST STREET ORLANDO, FL 32801 IN THIS SPACE 8. 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) 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 D TITLE NAME KARAMITOS, GEORGE 635 N. ATLANTIC AVENUE STREET ADDRESS 160000358006 CITY-ST-ZIP DAYTONA BEACH, FL 32118 (Ps/U4/05-80138-007 150.00 TITLE NAME KARAMITOS, NICK STREET ADDRESS 635 N. ATLANTIC AVENUE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE KARAMITOS, PETE NAME STREET ADDRESS 635 N. ATLANTIC AVENUE DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED

Daytime Phone #