2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 08:00 AM **DOCUMENT # P00000033714 Secretary of State** 1. Entity Name MAITLAND SPRINGS, INC. Mailing Address Principal Place of Business 2200 LUCIEN WAY #333 2200 LUCIEN WAY #333 MAITLAND, FL 32751 MAITLAND, FL 32751 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3654242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FESS, MICHAEL D 2200 LUCIEN WAY #333 MAITLAND, FL 32751 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 suplicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 — U00000154501 07/08/04-80011-011 550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JAFFEE, CABOT L SR. 2200 LUCIEN WAY #333 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE CALHOUN, MICHAEL D NAME 51 OAKLEIGH LANE STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE FESS, MICHAEL D NAME 2200 LUCIEN WAY #333 STREET ADDRESS DO NOT WRITE MAITLAND, FL 32751 CITY-ST-ZIP IN THIS SPACE 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 truetee 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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