FILED May 04, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000040623** 05-04-2005 90113 002 ***150.00 1. Entity Name MARIAS CORPORATION Mailing Address Principal Place of Business 1784 S RIDGEWOOD AVE 195 W. GRANADA BLVD. SOUTH DAYTONA BEACH, FL 32119 ORMOND BEACH, FL 32174 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc. 04282005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3639944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALVIS, HENRY H Street Address (P.O. Box Number is Not Acceptable) 1784 S RIDGEWOOD AVENUE SOUTH DAYTONA BEACH, FL 32119 City Zip Code 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Đ TITLE ☐ Change ■ Addition TITLE Delete NAME GALVIS, HENRY H NAME 1784 S RIDGEWOOD AVENUE STREET ADDRESS STREET ADDRESS SOUTH DAYTONA BEACH, FL 32119 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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

empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6

changed, or on an attachment with an address, with all other life

SIGNATURE: $\frac{\chi}{2}$