2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # P00000066757 03-01-2004 90034 036 ***158.75 MAVÉC WOOD WORKS INC. Principal Place of Business Mailing Address 6760 N.E. 4TH AVENUE 6760 N.E. 4TH AVENUE 54013365 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02162004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1029325 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELTRAN, MIGUEL D 17092 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) #C610 SUNNY ISLES, FL 33160 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FLA. DEPT OF STATE \$ 158.70 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ BELTRAN, MIGUEL D NAME STREET ADDRESS 17092 COLLINS AVE C610 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME BELTRAN, MIGUEL D NAME STREET ADDRESS 17092 COLLINS AVE C610 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 two and accurate articles 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 1. of the corporation or the receiver or trustee emchanged, or on an attachment with an address,

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED