

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097432

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: MARIA'S ENTERPRISES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

1581 BRICKELL AVENUE  
#1805  
MIAMI, FL 33129

## New Principal Place of Business:

999 BRICKELL BY DR.  
1607  
MIAMI, FL 33131

## Current Mailing Address:

1581 BRICKELL AVENUE  
#1805  
MIAMI, FL 33129

## New Mailing Address:

999 BRICKELL BAY DR.  
1607  
MIAMI, FL 33131

FEI Number: 65-1142245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPOLIS, MARIA A  
1581 BRICKELL AVENUE  
#1805  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

NAPOLIS, MARIA A  
999 BRICKELL BAY DR.  
1607  
MIAMI, FL 33131 US

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.

SIGNATURE: MARIA A. NAPOLIS

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAPOLIS, MARIA A  
Address: 1581 BRICKELL AVENUE, #1805  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAPOLIS, MARIA A  
Address: 999 BRICKELL BAY DR. UNIT 1607  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A. NAPOLIS

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date