

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90195 016 ***167.50

DOCUMENT # P01000107143 1. Entity Name MAKI CONSTRUCTION, INC.						
Principal Place of Business 510 BUSINESS PARKWAY BAY 8 WEST PALM BEACH, FL 33411				Mailing Address PO BOX 510 LOXAHATCHEE, FL 33470		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 4386 Gardenia Dr Suite, Apt. #, etc.				
City & State Zip		City & State Palm Beach Gardens, FL Zip 33410		Country PALM BEACH		
4. FEI Number 65-1148787				Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent FLYNN, DENNIS P CPA 3898 VIA POINCIANA STE 13 LAKE WORTH, FL 33467				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>						
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAKI, JANNE PO BOX 510 LOXAHATCHEE, FL 33470		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Maki Janne 4386 Gardenia Dr Palm Beach Gardens, FL 33410	
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
			<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <i>[Signature]</i> JANNE MAKI						
Date				Daytime Phone #		
7-6-05				561-627-6711		

ATTACHMENT

14018670
P01000107143



Online Payment System

Please Confirm Billing Information

Transaction Amount: **\$158.75**

Email Address: **dasnalls@aol.com**

Billing Name: **MAKI CONSTRUCTION**

Billing Address: **1525 SOUTH PALM WAY**

Billing City: **LAKE WORTH**

Billing State: **FL**

Billing Zip: **33460-**

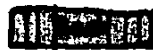
Billing Phone Number: **5616441107**

Payment Method: **AMEX**

Credit Card Number: **372720094501007**

Credit Card Expiration Date: **03/2006**

Important Notice: Clicking the "Pay Now" button below more than one time may result in multiple charges to your account. Please click on the "Pay Now" button only one time. Please be patient. Your order is being processed.



Called 7-6-05

- Needs letter explaining
- Print application online
- Mail it in
- check

ATTACHMENT

14018670

#P01000107143

MAKI CONSTRUCTION, INC.

4386 Gardenia Drive
Palm Beach Gardens, FL 33410
561-627-6711

July 6, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

This is in regards to my annual corporation report. I went online on January 5, 2005 to renew my annual corporation report (document # P01000107143), and was just informed that it never went through. I was told to send a copy of the print out, with the registration form and the fee of \$158.75. I was also, informed that I would be able to have the late fee removed, because I was not aware about the electronic filing not going through. Can I also, get a copy of the certificate? Thank you, any questions, please call me at 561-627-6711.

Sincerely,



Janne Maki
Maki Construction, Inc.