

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124087

Entity Name: MAI & CO., CPA'S, P.A.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

20255 HAMILTON AVE.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3590 ISLAND CLUB DRIVE
SUITE 4
NORTH PORT, FL 34288

Current Mailing Address:

20255 HAMILTON AVE.
PORT CHARLOTTE, FL 33952

New Mailing Address:

3590 ISLAND CLUB DRIVE
SUITE 4
NORTH PORT, FL 34288

FEI Number: 35-2188398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAI, KIET A EA
20255 HAMILTON AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MAI, KIET A E.A
3590 ISLAND CLUB DRIVE
SUITE 4
NORTH PORT, FL 34288 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: KIET A MAI

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAI, KIET A
Address: 20255 HAMILTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAI, KIET A
Address: 3590 ISLAND CLUB DRIVE, STE. 4
City-St-Zip: NORTH PORT, FL 34288

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: KIET A MAI

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date