2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124639

Entity Name: AUMAKUA, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8230 US HWY 1 933 INDIAN RIVER DR. MICCO, FL 32976 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

8230 US HWY 1 933 INDIAN RIVER DR. MICCO, FL 32976 SEBASTIAN, FL 32958

FEI Number: 38-3666530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEETER, CHRISTOPHER B
8230 US HWY 1
933 INDIAN RIVER DR.
MICCO, FL 32976 US
SEBASTIAN, FL 32958 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: 01/22/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MICCO, FL 32976

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SEBASTIAN, FL 32958

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 STREETER, CHRISTOPHER B
 Name:
 STREETER, CHRISTOPHER B

 Address:
 8230 US HWY 1
 Address:
 933 INDIAN RIVER DR.

Address: 8230 US HWY 1 Address: 933 INDIAN RIVER DR.
City-St-Zip: MICCO, FL 32976 City-St-Zip: SEBASTIAN, FL 32958

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 STREETER, SARAH M
 Name:
 STREETER, SARAH M

 Address:
 8230 US HWY 1
 Address:
 933 INDIAN RIVER DR.

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: SARAH STREETER D 01/22/2004