

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036522

Entity Name: MAK TREE, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

6785 S.W. 21 ST.
MIAMI, FL 33155

New Principal Place of Business:

3900 SW 95 AVENUE
MIAMI, FL 33165

Current Mailing Address:

6785 S.W. 21 ST.
MIAMI, FL 33155

New Mailing Address:

3900 SW 95 AVENUE
MIAMI, FL 33165

FEI Number: 56-2346788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARIA
6785 SW 21ST ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, ARBELIO
3900 SW 95 AVENUE
MIAMI, FL 33165 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: ARBELIO GONZALEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MARCIA
Address: 10554 S.W. 8 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ARBELIO
Address: 3900 SW 95 AVENUE
City-St-Zip: MIAMI, FL 33165

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: ARBELIO GONZALEZ

PRE

01/27/2005

Electronic Signature of Signing Officer or Director

Date