2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071828

Entity Name: MAITLAND INVESTMENT GROUP, INCORPORATED

FILED Apr 26, 2004 Secretary of State

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

3470 FOXCROFT RD #108 19435 NW 24 AVENUE MIRAMAR, FL 33025 MIAMI, FL 33056 US

Current Mailing Address: New Mailing Address:

3470 FOXCROFT RD #108 19435 NW 24 AVENUE MIRAMAR, FL 33025 MIAMI, FL 33056 US

FEI Number: 57-1198619 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:

MAITLAND, MONTHEA
3470 FOXCROFT RD #108
MIRAMAR, FL 33025
MIAMI, FL 33056
MAITLAND, MONTHEA
19435 NW 24 AVENUE
MIRAMAR, FL 33056
MIAMI, FL 33056
MIAMI, FL 33056

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: MONTHEA MAITLAND, PRESIDENT 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAITLAND, MONTHEA MAITLAND, MONTHEA Name: Name: 3470 FOXCROFT RD #108 19535 NW 24 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIAMI, FL 33056

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

 Name:
 MAITLAND, ANDY
 Name:
 MAITLAND, ANDY

 Address:
 3470 FOXCROFT RD #108
 Address:
 19435 NW 24 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIAMI, FL 33056

 Name:
 MAITLAND, BYRON
 Name:
 MAITLAND, BYRON

 Address:
 3470 FOXCROFT RD #108
 Address:
 19435 NW 24 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIAMI, FL 33056 US

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: MONTHEA MAITLAND PRES 04/26/2004