2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P03000109735** 1. Entity Name MAUI CORPORATION Principal Place of Business Mailing Address PO BOX 452136 PO BOX 452136 MIAMI, FL 33245 MIAMI, FL 33245 02112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 04-3776394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, HUGO DO NOT WRITE 9800 W. BAY HARBOR DR APT 507 BAY HARBOR IS., FL 33154 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000337456 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 04/27/05-80169-005 158.75 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERRERA, GARCIELA NAME STREET ADDRESS 98800 W BAY HARBOR DR APT #507 BAY HARBOR IS., FL 33154CORI CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 the 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 employee to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if sharped or on a state property byte an editions with all these properties.

04-25-05

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