

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128051

Entity Name: MAYA'S CARPOOL II, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

PO BOX 143316
CORAL GABLES, FL 33114

Current Mailing Address:

2021 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 143316
CORAL GABLES, FL 33114

FEI Number: 20-0389821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, REUBEN M
2021 TYLER STREET
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

MILLER, RONALD J
7221 CORAL WAY
CORAL GABLES, FL 33155

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: RONALD J MILLER

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, RONALD J
Address: 2021 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, RONALD J
Address: PO BOX 143316
City-St-Zip: CORAL GABLES, FL 33114

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: RONALD J. MILLER

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date