

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128951

Entity Name: MIKE MAKI, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2220 22ND LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

122 MEADOWLARK LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2220 22ND LANE
LAKE WORTH, FL 33463

New Mailing Address:

122 MEADOWLARK LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0400221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, MIKE
2220 22ND LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MAKI, MIKE
122 MEADOWLARK LANE
ROYAL PALM BEACH, FL 33411 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: MIKE MAKI

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAKI, MIKE
Address: 2220 22ND LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MAKI, MAUREEN
Address: 2220 22ND LANE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAKI, MIKE
Address: 122 MEADOWLARK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MAKI, MAUREEN
Address: 122 MEADOWLARK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MIKE MAKI

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04/13/2005

Electronic Signature of Signing Officer or Director

Date