

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135785

FILED
Sep 08, 2004
Secretary of State

Entity Name: MAPLE LEAF CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

7912 TIGER LILY DRIVE
NAPLES, FL 34113

New Principal Place of Business:

6609 CASTLELAWN PLACE
NAPLES, FL 34113

Current Mailing Address:

7912 TIGER LILY DRIVE
NAPLES, FL 34113

New Mailing Address:

6609 CASTLELAWN PLACE
NAPLES, FL 34113

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, FRANCOIS
7912 TIGER LILY DRIVE
NAPLES, FL 34113

Name and Address of New Registered Agent:

PAGE, FRANCOIS
6609 CASTLELAWN PLACE
NAPLES, FL 34113

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: FRANCOIS PAGE

09/08/2004

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: PD () Delete
Name: PAGE, FRANCOIS
Address: 7912 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: PAGE, SHANNON
Address: 7912 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, FRANCOIS
Address: 6609 CASTLELAWN PLACE
City-St-Zip: NAPLES, FL 34113

Title: V (X) Change () Addition
Name: PAGE, SHANNON
Address: 6609 CASTLELAWN PLACE
City-St-Zip: NAPLES, FL 34113

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: FRANCOIS PAGE

PD

09/08/2004

Electronic Signature of Signing Officer or Director

Date