

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037117

Entity Name: MARIA'S CLUB ROSES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

87466 OLD HWY STE 123
ISLAMORADA, FL 33060

New Principal Place of Business:

87466 OLD HWY
SUITE 123
ISLAMORADA, FL 33060

Current Mailing Address:

87466 OLD HWY STE 123
ISLAMORADA, FL 33060

New Mailing Address:

87466 OLD HWY
SUITE 123
ISLAMORADA, FL 33060

FEI Number: 22-3899617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACURA, OLGA D
87466 OLD HWY STE 123
ISLAMORADA, FL 33060 US

Name and Address of New Registered Agent:

VILLACURA, OLGA D
133 OCEAN DRIVE
TAVERNIER, FL 33070 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VILLACURA, OLGA D
Address: 87466 OLD HWY STE 123
City-St-Zip: ISLAMORADA, FL 33060

Title: V () Delete
Name: MAILLIARD, ROGER
Address: 87466 OLD HWY STE 123
City-St-Zip: ISLAMORADA, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA D VILLACURA

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04/26/2005

Electronic Signature of Signing Officer or Director

Date