2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048999

Entity Name: MY MAID USA, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4855 VIA PALM LAKE SUITE 919 10324 FOX TRAIL RD S WEST PALM BEACH, FL 33417

1109

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

4855 VIA PALM LAKE SUITE 919 10324 FOX TRAIL RD S

WEST PALM BEACH, FL 33417 1109

ROYAL PALM BEACH, FL 33411

FEI Number: 20-0944231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. FAJTA, ATTILA 1840 SW 22ND ST. 10324 FOX TRAIL RD S 4TH FLOOR 1109

MIAMI, FL 33145 US 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: ATTILA FAJTA 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

Name: FAJTA, ATTILA Name: FAJTA, ATTILA

4855 VIA PALM LAKE SUITE 919 10324 FOX TRAIL RD S 1109 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 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: ATTILA FAJTA **PSTD** 04/30/2005