

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075049

Entity Name: MAPS INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

111 S.W. 30 ROAD  
MIAMI, FL 33129 US

## New Principal Place of Business:

2177 TIGERTAIL AVENUE  
MIAMI, FL 33133 US

## Current Mailing Address:

111 S.W. 30 ROAD  
MIAMI, FL 33129 US

## New Mailing Address:

P.O. BOX 347121  
CORAL GABLES, FL 33234 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINILLA, MARTIN A II  
111 S.W. 30 ROAD  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PINILLA, MARTIN II  
P.O. BOX 347121  
CORAL GABLES, FL 33234 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: MARTIN PINILLA II

05/03/2005

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: P ( ) Delete  
Name: PINILLA, MARTIN A II  
Address: 111 S.W. 30 ROAD  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINILLA, MARTIN II  
Address: P.O. BOX 347121  
City-St-Zip: CORAL GABLES, FL 33234 US

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: MARTIN PINILLA II

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date