

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30970

Entity Name: MAOLEIGH INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1054 BROUGH STREET
LONDON, ONTARIO, CANADA N6A3,

New Principal Place of Business:

1054 BROUGH STREET
LONDON, ON N6A3N4 CA

Current Mailing Address:

1054 BROUGH STREET
LONDON, ONTARIO, CANADA N6A3,

New Mailing Address:

1054 BROUGH STREET
LONDON, ON N6A3N4 CA

FEI Number: 98-0108010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEFER, DONALD I CPA
878 109TH AVE. N. #1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CRAIG T. HUPP, CPA, P.A.
878 109TH AVENUE NORTH
SUITE #1
NAPLES, FL 34108 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: CRAIG T. HUPP

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZER, DAVID DR
Address: 1054 BROUGH STREET
City-St-Zip: LONDON, ON

Title: S () Delete
Name: MELTZER, ALAN H
Address: 1054 BROUGH ST
City-St-Zip: LONDON, ON

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: CRAIG T. HUPP

RA

04/24/2005

Electronic Signature of Signing Officer or Director

Date