2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 8:00 am Secretary of State DOCUMENT # P93000014168 1. Entity Name 03-24-2005 90038 043 ***150.00 MAHALO, INC. Principal Place of Business Mailing Address 5365 WEST RANGER STREET 5365 WEST RANGER STREET * A PROPERTY CO. BEVERLY HILLS FL 34465-4884 BEVERLY HILLS FL 34465-4684 5610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3167211 Not Applicable Country \$8.75 Additional Zip 34465-5610 5. Certificate of Status Desired 34465-5610 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASAOY, JANET 5365 WEST RANGER STREET Street Address (P.O. Box Number is Not Acceptable) BEVERLY HILLS FL 34465-4684 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. The second second SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 🗽 After May 1, 2005 Fee Will Be \$550.00 🔆 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change ☐ Addition □ Delete TITLE TITLE MASAOY, JOSE NAME NAME P.O. BOX 162 N/A STREET ADDRESS STREET ADDRESS CITY-ST-7/P CRYSTAL RIVER FL 34423-0162 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete MASAOY, JANET NAMÉ NAME STREET ADDRESS P.O. BOX 162 N/A STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP CRYSTAL RIVER FL 34423-0162 ☐ Change ☐ Addition ☐ Delete TITLE MASAOY JANET NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 162 N/A CRYSTAL RIVER FL 34423-0162 CITY-ST-ZIP CHY-ST-ZIP □ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TLTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Janet Masaoy) March 21,2005 SIGNATURE: