2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 08:00 AM **DOCUMENT # P93000054605 Secretary of State** 1. Entity Name AMAÍ, INC. Mailing Address Principal Place of Business **6015 TRAILWOOD DRIVE** 6015 TRAILWOOD DRIVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUBICARAY, MELANIE DO NOT WRITE 6015 TRAILWOOD DRIVE PORT ORANGE, FL 32127 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000283238 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/01/05-80015-019 150.00 OFFICERS AND DIRECTORS 10. TILE. D NAME **ZUBICARAY, MELANIE** STREET ADDRESS 6015 TRAILWOOD DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME ZUBICARAY, SALVADOR STREET ADDRESS 6015 TRAILWOOD DRIVE PORT ORANGE, FL 32127 COY-ST-7P TILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CDY-ST-ZP TITLE NAME STREET ADDRESS 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 reperver 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Daytime Phone