

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054927

Entity Name: MARIBOR HOLDINGS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

2699 S BAYSHORE DR SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

C/O WILLIAM D ROHRER, 100 SE 2ND STREET
SUITE 4000
MIAMI, FL 33133

Current Mailing Address:

2699 S BAYSHORE DR SUITE 700
MIAMI, FL 33133

New Mailing Address:

C/O WILLIAM D. ROHRER, 100 SE 2ND STREET
SUITE 4000
MIAMI, FL 33133

FEI Number: 65-0527401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO INC
2699 S BAYSHORE DR 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD
TAMPA, FL 33602 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: WILLIAM D. ROHRER, AUTHORIZED REPRESENTATIVE

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIBLISKY, ADOLFO JOSE
Address: C/O 2699 S BAYSHORE DR 7TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIBLISKY, ADOLFO JOSE
Address: 100 SE 2ND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: ADOLFO JOSE KIBLISKY

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date