2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000045124

Entity Name: FLORIDA MAYA CORPORATION

FILED Sep 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207-150TH AVENUE 29 PENZANCE CT

MADEIRA BEACH, FL 33708 SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

207-150TH AVENUE 29 PENZANCE CT

MADEIRA BEACH, FL 33708 SAFETY HARBOR, FL 34694 US

FEI Number: 59-3318326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBSON, PATRICK W AOUCHICHE, BRAHAM 207-150TH AVENUE 29 PENZANCE CT

MADEIRA BEACH, FL 33708 US SAFETY HARBOR, FL 34695 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: BRAHAM AOUCHICHE 09/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPST (X) Change () Addition

Name:AOUCHICHE, BRAHAMName:AOUCHICHE, BRAHAMAddress:207-150TH AVENUEAddress:29 PENZANCE CT

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPST (X) Delete Title: () Change () Addition

 Name:
 AOUCHICHE, NADIA
 Name:

 Address:
 207-150TH AVENUE
 Address:

 City-St-Zip:
 MADEIRA BEACH, FL 33785
 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: BRAHAM AOUCHICHE DPST 09/14/2005