

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2005
Secretary of State**

DOCUMENT# P95000047319

Entity Name: MAUI TERIYAKI INC.

Current Principal Place of Business:

600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32608

New Principal Place of Business:

600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32607

Current Mailing Address:

600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32608

New Mailing Address:

600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32607

FEI Number: 59-3318539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZKE, STEVEN H
600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

MARZKE, STEVEN H
600 N.W. 75TH ST.
SUITE E
GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

10/21/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARZKE, STEVEN
Address: 9204 SW 43RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARZKE, LOIDA R
Address: 9204 SW 43 RD LANE
City-St-Zip: GAINESVILLE, FL 32608

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: STEVEN H MARZKE

Electronic Signature of Signing Officer or Director

P

10/21/2005

Date