

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067809

FILED
Jan 06, 2004
Secretary of State

Entity Name: MARIAH, INC.

Current Principal Place of Business:

3544 COUNTRY LAKES DR
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

3544 COUNTRY LAKES DR
ORLANDO, FL 32812 US

New Mailing Address:

104 SECLUDED OAKS CRT
CASSELBERRY, FL 32707 US

FEI Number: 59-3334585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ALAN
3544 COUNTRY LAKES DR
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VICKERS, STEVE
Address: 9567 KILGORE RD
City-St-Zip: ORLANDO, FL 32836 US

Title: P () Delete
Name: ROWE, ALAN
Address: 3544 COUNTRY LAKES DR
City-St-Zip: ORLANDO, FL 32812

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: JONES, JOEL D
Address: 104 SECLUDED OAKS CRT
City-St-Zip: CASSELBERRY, FL 32707

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: JOEL D. JONES

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01/06/2004

Electronic Signature of Signing Officer or Director

Date