2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000067809** 1. Entity Name MARIAH, INC. Principal Place of Business Mailing Address 104 SECLUDED OAKS CRT 3544 COUNTRY LAKES DR CASSELBERRY, FL 32707 US ORLANDO, FL. 32812 US No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3334585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROWE, ALAN DO NOT WRITE 3544 COUNTRY LAKES DR ORLANDO, FL 32812 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 1400000190087 10. OFFICERS AND DIRECTORS 01/24/05-80121-022 150.00 S TITLE VICKERS, STEVE NAME STREET ADDRESS 9567 KILGORE RD CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME ROWE, ALAN STREET ADDRESS 3544 COUNTRY LAKES DR CITY-ST-ZIP ORLANDO, FL 32812 TITLE JONES, JOEL D NAME STREET ADDRESS 104 SECLUDED OAKS CRT DO NOT WRITE CASSELBERRY, FL 32707 CITY-ST-ZIP ΤITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 receiver 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:

NAME STREET ADDRESS City - ST-ZIP

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-2005 265-1896
Date Days to Price #

FILED