

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016347

Entity Name: MARYFLOWER, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1301 GREENLEA DR.
HOLIDAY, FL 34691

New Principal Place of Business:

2509 MORNING GLORY CT.
HOLIDAY, FL 34691

Current Mailing Address:

PO BOX 1195
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3426450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTRITSOS, MARIA
1301 GREENLEA DR.
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KASTRITSOS, MARIA
2509 MORNING GLORY CT.
HOLIDAY, FL 34691 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASTRITSOS, MARIA
Address: 1301 GREENLEA DR.
City-St-Zip: HOLIDAY, FL 34691

Title: SD () Delete
Name: KASTRITSOS, MARIA
Address: 1301 GREENLEA DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASTRITSOS, MARIA
Address: 2509 MORNING GLORY CT.
City-St-Zip: HOLIDAY, FL 34691

Title: SD (X) Change () Addition
Name: KASTRITSOS, MARIA
Address: 2509 MORNING GLORY CT.
City-St-Zip: HOLIDAY, FL 34691

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: MARIA KASTRITSOS

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date