2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000036292** 1. Entity Name 04-25-2005 90237 036 ***150.00 MAI & ASSOCIATES, INC. Principal Place of Business Mailing Address 8010 FIRENZE BLVD. 8010 FIRENZE BLVD. ORLANDO, FL 32836 ORLANDO, FL 32836 US 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NGUYEN, MARY R. MAI DO NOT WRITE 8010 FIRENE BLVD. ORLANDO, FL 32826 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSD THIF NAME NGUYEN, MARY T. MAI STREET ADDRESS 5915 CRYSTAL VIEW DRIVE CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME PHAN, HIEN T STREET ADDRESS **343 W. 25TH STREET** NEW YORK, NY 10001 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED