

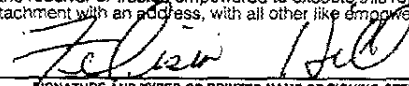


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000048341 1. Entity Name MAE'S REGGAE INN, INC.			
Principal Place of Business 391 S LAKE AVE PAHOKEE, FL 33476		Mailing Address P O BOX 346 PAHOKEE, FL 33476	
DO NOT WRITE IN THIS SPACE		 04142004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-1013605	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
HILL, FELICIA 391 S LAKE AVE PAHOKEE, FL 33476		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		04/26/04-80055-013 150.00	
10. OFFICERS AND DIRECTORS			
<small>TITLE NAME STREET ADDRESS CITY - ST - ZIP</small>	D HILL, FELICIA 383 ANNONA AVE PAHOKEE, FL 33476		
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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 807, 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:  4/23/04			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			