

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030849

FILED
Apr 15, 2004
Secretary of State

Entity Name: MAYENS & ASSOCIATES, INC.

Current Principal Place of Business:

21026 SW 85TH PLACE
MIAMI, FL 33189

New Principal Place of Business:

2500 SW 107 AVENUE
41
MIAMI, FL 33165

Current Mailing Address:

21026 SW 85TH PLACE
MIAMI, FL 33189

New Mailing Address:

2500 SW 107 AVENUE
41
MIAMI, FL 33165

FEI Number: 65-0910320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYENS-MULLINS, HAYDEE A
21026 SW 85TH PLACE
MIAMI, FL 33189

Name and Address of New Registered Agent:

MAYENS-MULLINS, HAYDEE A
2500 SW 107 AVENUE
41
MIAMI, FL 33165

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAYENS-MULLINS, HAYDEE A
Address: 21026 SW 85TH PLACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYENS-MULLINS, HAYDEE A
Address: 2500 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

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: HAYDEE A MAYENS MULLINS

Electronic Signature of Signing Officer or Director

PRES

04/15/2004

Date