2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment with an address

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000076570 1. Entity Name MODERN MAYA DESIGN CONCEPTS, INC. Principal Place of Business Mailing Address 2419 RED ROAD 2419 RED ROAD MIAMI, FL 33155 MIAMI, FL 33155 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0951139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POHL, HOWARD A DO NOT WRITE 2640 HOLLYWOOD BLVD. SUITE 220 IN THIS SPACE HOLLYWOOD, FL 33020 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MALACSINA, NUBIA P NAME STREET ADDRESS 2419 RED ROAD CITY-ST-ZIP CORAL GABLES, FL 33155 STD U00000298893 Ú4/11/05-80084-023 150.00 TITLE NELSON, DONALD K NAME STREET ADDRESS 2419 RED ROAD CITY - ST - ZIP CORAL GABLES, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED