2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # S70436** Secretary of State 1. Entity Name MAYWAL OF VENICE, INC. Principal Place of Business Mailing Address 22 SOUTH LINKS AVE 22 SOUTH LINKS AVE **STE 300 STE 300** SARASOTA, FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0120931 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORAN, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 22 SOUTH LINKS AVE SUITE 300 SARASOTA, FL 34236 Zip Code FI 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. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CALLANDER, WALTER NAME NAME U00000115547 04/16/04-80028-019 150.00 STREET ADDRESS **RUE DES ARBRES** STREET ADDRESS CITY-ST-ZIP JERSEY CHANNEL ISLDS. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CALLANDER, MARY THOMAS NAME NAME STREET ADDRESS **RUE DES ARBRES** STREET ADDRESS C1TY-S1-ZIP JERSEY CHANNEL ISLDS. CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-28 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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:

WALTIM CALLAND SLA DIRECTOR 118/04

CITY-ST-ZIP

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