

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57358

Entity Name: MAZA HOSPITALITY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3520 WEST SILVER SPRING BLVD.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

17110 SE CR 234
MICANOPY, FL 32667

New Mailing Address:

343 E HWY 44
WILDWOOD, FL 34785

FEI Number: 59-3138578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHA, SHIRAZ
17110 SE CR 234
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

PATEL, HASMUKH R
343 E HWY 44
WILDWOOD, FL 34785 US

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: PATEL HASMUKH R

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMED, DHAMJ
Address: 17110 SE CR 234
City-St-Zip: MICANOPY, FL 32667

Title: S () Delete
Name: ZINAT, DHANJI
Address: 17110 SE CR 234
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMED, DHANJI
Address: 343 E HWY 44
City-St-Zip: WILDWOOD, FL 34785

Title: S (X) Change () Addition
Name: ZINAT, DHANJI
Address: 343 E HWY 44
City-St-Zip: WILDWOOD, FL 34785

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: MOHAMED DHANJI

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date