2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004
Secretary of State

DOCUMENT# P03000009395

Entity Name: MABU INCORPORATED

Current Principal Place of Business:

521 SOUTHWEST 20TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

1291 GRAND CANAL
NAPLES, FL 34110

Current Mailing Address:

521 SOUTHWEST 20TH ROAD
MIAMI, FL 33129

New Mailing Address:

1291 GRAND CANAL
NAPLES, FL 34110

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUHRIG, MARC
521 SOUTHWEST 20TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BUHRIG, MARC
1291 GRAND CANAL
NAPLES, FL 34110 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: MARC BUHRIG 03/16/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BUHRIG, MARC
Address: 521 SOUTHWEST 20TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete
Name: SOLOCINSKI, MELISSA
Address: 521 SOUTHWEST 20TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BUHRIG, MARC
Address: 1291 GRAND CANAL
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change ( ) Addition
Name: BUHRIG, MELISSA
Address: 1291 GRAND CANAL
City-St-Zip: NAPLES, FL 34110

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: MARC BUHRIG P 03/16/2004
Electronic Signature of Signing Officer or Director Date