

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326287

FILED
Apr 29, 2004
Secretary of State

Entity Name: IRV MALVIN, INC.

Current Principal Place of Business:

3600 W COMMERCIAL BLVD.
STORE 101
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3600 W. COMMERCIAL BLVD.
STORE 101
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-1203663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVIN, JEFF
3600 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MALVIN, BEVERLY,
Address: 6514 VIA ROSA
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: MALVIN, MARK,
Address: 6140 NW 75 WAY
City-St-Zip: PARKLAND, FL

Title: P () Delete
Name: MALVIN, JEFF,
Address: 781 N.W. 100 TERRACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF MALVIN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date