

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450551

FILED
Jan 05, 2004
Secretary of State

Entity Name: MALLARD DEVELOPMENT CORPORATION

Current Principal Place of Business:

11350 KO DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1326
EATON PARK, FL 33840 US

New Mailing Address:

PO BOX 91176
LAKELAND, FL 33804 US

FEI Number: 59-1614646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSON, LEIDY B
COUNTRY LANE NE, 11 ST.
APT. 705
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TOWNSON, LEIDY B
LAKE DEESON WOODS
1205
LAKELAND, FL 33805 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: LEIDY B. TOWNSON

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: TOWNSON, DAVID M.,
Address: 2395 HAMILTON PARK LANE
City-St-Zip: BUFORD, GA 30519

Title: P () Delete
Name: TOWNSON, RONNIE N
Address: 100 COUNTRY LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: TOWNSON, RONNIE N
Address: 100 COUNTRY LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: TOWNSON, LEIDY B
Address: 100 COUNTRY LANE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: TOWNSON, LEIDY B
Address: 1205 LAKE DEESON WOODS
City-St-Zip: LAKELAND, FL 33805

Title: P (X) Change () Addition
Name: TOWNSON, RONNIE N
Address: 1205 LAKE DEESON WOODS
City-St-Zip: LAKELAND, FL 33805

Title: D (X) Change () Addition
Name: TOWNSON, RONNIE N
Address: 1205 LAKE DEESON WOODS
City-St-Zip: LAKELAND, FL 33805

Title: S (X) Change () Addition
Name: TOWNSON, LEIDY B
Address: 1205 LAKE DEESON WOODS
City-St-Zip: LAKELAND, FL 33805

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: LEIDY B TOWNSON

VPT

01/05/2004

Electronic Signature of Signing Officer or Director

Date