

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450551

FILED
Feb 17, 2005
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:

1205 LAKE DEESON WOODS LANE
LAKELAND, FL 33805 US

Current Mailing Address:

PO BOX 91176
LAKELAND, FL 33804 US

New Mailing Address:

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
LAKE DEESON WOODS
1205
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

TOWNSON, LEIDY B
LAKE DEESON WOODS LANE
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 TOWNSON

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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:

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: LEIDY TOWNSON

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date