

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815651

FILED
May 02, 2005
Secretary of State

Entity Name: MALLORY AND EVANS, INC.

Current Principal Place of Business:

646 KENTUCKY ST.
SCOTSDALE, GA 30079

New Principal Place of Business:

Current Mailing Address:

646 KENTUCKY ST.
SCOTSDALE, GA 30079

New Mailing Address:

FEI Number: 58-0667078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DIXON, JOHN G
Address: 2900 ORCHARD ROAD
City-St-Zip: CONYERS, GA

Title: T () Delete
Name: JOHNSTON, LUKE
Address: 3900 FINCH ROAD
City-St-Zip: HIRAM, GA 30141

Title: P () Delete
Name: DIXON, JOHN G JR
Address: 3226 BAGLEY PASSAGE
City-St-Zip: DULUTH, GA 300974959

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: LUKE JOHNSTON

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05/02/2005

Electronic Signature of Signing Officer or Director

Date