

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000686

FILED
Jan 05, 2005
Secretary of State

Entity Name: MALLORY IMPROVEMENT CORP.

Current Principal Place of Business:

6635 SOUTH 13TH STREET
MILWAUKEE, WI 53221

New Principal Place of Business:

445 WEST OKLAHOMA AVENUE
MILWAUKEE, WI 53207

Current Mailing Address:

6635 SOUTH 13TH STREET
MILWAUKEE, WI 53221

New Mailing Address:

445 WEST OKLAHOMA AVENUE
MILWAUKEE, WI 53207

FEI Number: 39-1226030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DARLYNE
2208 IDLEWOOD ROAD
PALM BEACH GARDENS, FL 33410 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: CPT () Delete
Name: GIUFFRE, FRANK P
Address: 929 NORTH ASTOR STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: VS () Delete
Name: GIUFFRE, DOMINIC J
Address: 8101 SOUTH 68TH STREET
City-St-Zip: FRANKLIN, WI 53132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK P. GIUFFRE

CPT

01/05/2005

Electronic Signature of Signing Officer or Director

Date