## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

**Kames E. Huffstickle**n

## Feb 19, 2004 8:00 am Secretary of State DOCUMENT # F02000001233 02-19-2004 90027 036 \*\*\*150.00 1. Entity Name MALLARD GP INC. Principal Place of Business & Mailing Address 24012565 1700 ABBEY PLACE 1700 ABBEY PLACE SUITE 111 SUITE 111 CHARLOTTE, NC 28209 CHARLOTTE, NC 28209 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1677956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CPST 111 TITLE NAME DOYLE, JOHN 1700 ABBEY PLACE STREET ADDRESS CHARLOTTE, NC 28209 CITY-ST-ZIP VICE PRESIDENT NAME JAMES E. HUFFSTICKLER STREET ADDRESS 1700 Abbey Place Suite 111 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP\* NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

2-11-04

704-522-0456

Daytime Phone #