

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68870

FILED
Feb 13, 2004
Secretary of State

Entity Name: MALLARD BUILDERS OF ENGLEWOOD, INC.

Current Principal Place of Business:

8170 MANASOTANEY RD.
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

520 SWEETWATER DRIVE
A
ENGLEWOOD, FL 33947 US

Current Mailing Address:

8170 MANASOTA KEY RD.
ENGLEWOOD, FL 34223 US

New Mailing Address:

520 SWEETWATER DRIVE
A
ENGLEWOOD, FL 33947 US

FEI Number: 59-2407638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, RICHARD W
3985 S. MCCALL RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BAUMANN, RICHARD W
520 SWEETWATER DRIVE
A
ENGLEWOOD, FL 33947 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: RICHARD W. BAUMANN

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUMANN, RICHARD,
Address: 3985 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: BAUMANN, SANDRA
Address: 3985 S. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUMANN, RICHARD,
Address: 520 SWEETWATER DRIVE
City-St-Zip: ENGLEWOOD, FL 33947

Title: S (X) Change () Addition
Name: BAUMANN, SANDRA
Address: 520 SWEETWATER DRIVE
City-St-Zip: ENGLEWOOD, FL 33947

Title: VP () Change (X) Addition
Name: BERGERON, JAMES E
Address: 375 CAPSTAN DRIVE
City-St-Zip: PLACIDA, FL 33946

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: RICHARD W. BAUMANN

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date