

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006974

FILED
Feb 14, 2005
Secretary of State

Entity Name: MALIBU CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1120-H BEVILLE RD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1120-H BEVILLE RD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 22-3311774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNICH, CHRIS H
2111 SPRINGWATER LANE
DAYTONA BEACH, FL 32128 US

Name and Address of New Registered Agent:

MINNICH, CHRIS H
2111 SPRINGWATER LANE
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

02/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNICH, CHRIS H
Address: 2111 SPRINGWATER LANE
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINNICH, CHRIS H
Address: 2111 SPRINGWATER LANE
City-St-Zip: PORT ORANGE, FL 32128

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: CHRIS H. MINNICH

Electronic Signature of Signing Officer or Director

PRES

02/14/2005

Date