

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90001 015 ***150.00

DOCUMENT # F99000003053

1. Entity Name
MALIBU ACCEPTANCE CORP.



Principal Place of Business
**2020 AVENUE G, SUITE 1002
PLANO, TX 75074**

Mailing Address
**2020 AVENUE G, SUITE 1002
PLANO, TX 75074**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07212004

Chg-P

CR2E034 (10/03)

4. FEI Number
75-2602029

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CRAMER, ROBERT R
2864 LA CONCHA DRIVE
CLEARWATER, FL 34622**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOSEPH, WAYNE M 1618 INWOOD RD. DALLAS, TX 75209	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-23-04

Date

(972) 422-9013

Daytime Phone #



Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	F99000003053
Business Entity Name	MALIBU ACCEPTANCE CORP.
Original File Date	06/14/1999

FEI Number 75-2602029

Principal Address 2020 AVENUE G, SUITE 1002
PLANO, TX 75074

Mailing Address 2020 AVENUE G, SUITE 1002
PLANO, TX 75074

Registered Agent ROBERT R CRAMER
2864 LA CONCHA DRIVE
CLEARWATER, FL 34622 US

Officer/Director Name And Address

P
WAYNE M JOSEPH
1618 INWOOD RD.
DALLAS, TX 75209

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct
and you do not wish to make any
changes, please select:

No Changes

If you need to make changes to
the above information, please
select:

Make Changes

Attachment

54065486

Malibu Floors

2020 Ave. G #1002
Plano, TX 75074
(972) 422-9013ph (972) 509-1705fax

July 6, 2004

Florida Department of State
Division of Corporations
~~Corporate Filings~~
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of 2004 Annual Report
Malibu Acceptance Corp. DBA Malibu Floors

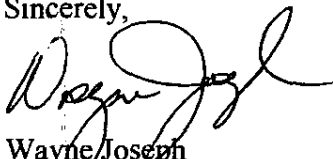
To Whom It May Concern:

Please find enclosed completed document F99000003053 (2004 Annual Report) for Malibu Acceptance Corp., FEI Number 75-2602029 with our check in the amount of \$150.00 for filing fees.

It is our understanding that notices to file were sent out by your office in January, 2004; however, no one in our office has any knowledge of being in receipt of such notice. We therefore ask that you abate any late charge that might be imposed due to late filing.

Thank you in advance for your co-operation and understanding in this matter.

Sincerely,



Wayne Joseph
President