

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13905

Entity Name: MALM PROPERTIES, INC.

FILED  
Jan 28, 2004  
Secretary of State

## Current Principal Place of Business:

7750 NE 8TH WAY  
BOCA RATON, FL 33487

## New Principal Place of Business:

7750 NE 8TH WAY  
BOCA RATON, FL 33487 US

## Current Mailing Address:

7750 NE 8TH WAY  
BOCA RATON, FL 33487

## New Mailing Address:

7750 NE 8TH WAY  
BOCA RATON, FL 33487 US

FEI Number: 59-2249822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERAZZOLI, ANTONIO  
111 SE 29TH AVENUE  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

FERAZZOLI, ANTONIO  
111 SE 29TH AVENUE  
BOYNTON BEACH, FL 33435 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: ANTONIO FERAZZOLI

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERAZZOLI, ANTONIO,  
Address: 111 SE 29TH AVE  
City-St-Zip: BOYNTON BCH, FL

Title: D ( ) Delete  
Name: FERAZZOLI, MAFALDA,  
Address: 7750 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL

Title: DST ( ) Delete  
Name: FERAZZOLI, MARIA,  
Address: 111 SE 29TH AVE  
City-St-Zip: BOYNTON BCH, FL

Title: D ( ) Delete  
Name: FERAZZOLI, LORETO,  
Address: 7750 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERAZZOLI, ANTONIO,  
Address: 111 SE 29TH AVE  
City-St-Zip: BOYNTON BCH, FL 33435 US

Title: D (X) Change ( ) Addition  
Name: FERAZZOLI, MAFALDA,  
Address: 7750 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487 US

Title: DST (X) Change ( ) Addition  
Name: FERAZZOLI, MARIA,  
Address: 111 SE 29TH AVE  
City-St-Zip: BOYNTON BCH, FL 33435 US

Title: D (X) Change ( ) Addition  
Name: FERAZZOLI, LORETO,  
Address: 7750 NE 8TH WAY  
City-St-Zip: BOCA RATON, FL 44387 US

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: ANTONIO FERAZZOLI

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date