

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82406

FILED
Jan 09, 2004
Secretary of State

Entity Name: MALLARD & ASSOCIATES, INC.

Current Principal Place of Business:

6991 W BROWARD BLVD.
105A
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6991 W. BROWARD BLVD
STE. #103
PLANTATION, FL 33317 US

New Mailing Address:

6991 W. BROWARD BLVD
STE. #105A
PLANTATION, FL 33317 US

FEI Number: 59-2650014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLARD, EDGAR Y.
1680 SW 54TH TERR
PLANTATION, FL 33317

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALLARD, EDGAR Y.,
Address: 1680 SW 54TH TERR
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: MALLARD, JUDY,
Address: 1680 SW 54TH TERRACE
City-St-Zip: PLANTATION, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MALLARD, ROBERT C V-PRES
Address: 12171 NW 164TH CT. N
City-St-Zip: JUPITER, FL 33478

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: EDGAR Y. MALLARD

PD

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date