

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87053

FILED
Jan 25, 2004
Secretary of State

Entity Name: MALWIN ELECTRONICS CORP.

Current Principal Place of Business:

106 COMMERCE WAY
STE 81
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

106 COMMERCE WY
SUITE B1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2635751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAP, JEFFREY ESQ
341 W INDIANTOWN RD
6390 INDIANTOWN ROAD
JUPITER, FL 33458 US

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: PCEO () Delete
Name: WEBER, GIFFORD A.,
Address: 3822 LONGVIEW COURT
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: WEBER, BERNADETTE M
Address: 3822 LONGVIEW COURT
City-St-Zip: JUPITER, FL

Title: VPD () Delete
Name: JOHN R WAGNER,
Address: 304 WILSON ST.
City-St-Zip: SADDLE BROOK, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WEBER, GIFFORD A.,
Address: 3822 LONGVIEW COURT
City-St-Zip: JUPITER, FL 33477 US

Title: STD (X) Change () Addition
Name: WEBER, BERNADETTE M
Address: 3822 LONGVIEW COURT
City-St-Zip: JUPITER, FL 33477 US

Title: VPD (X) Change () Addition
Name: JOHN R WAGNER,
Address: 304 WILSON ST.
City-St-Zip: SADDLE BROOK, NJ 07663 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: GIFFORD A WEBER

PCEO

01/25/2004

Electronic Signature of Signing Officer or Director

_____ Date