

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04339

FILED
Jun 30, 2004
Secretary of State

Entity Name: MALITS WOODCRAFT, INC.

Current Principal Place of Business:

% ALAN RICHARD
825 BRICKELL BAY DR, SUITE 1748
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

Current Mailing Address:

% ALAN RICHARD
825 BRICKELL BAY DR, SUITE 1748
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DR.
1748
MIAMI, FL 33131

FEI Number: 59-2647270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ALAN
825 B RICKELL BAY DR
SUITE 1748
MIAMI, FL 33131

Name and Address of New Registered Agent:

RICHARD, DENNIS A.
825 B RICKELL BAY DR
SUITE 1748
MIAMI, FL 33131

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: DENNIS A. RICHARD

06/30/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MALITS, EDMUND,
Address: 1050 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDMUND MALITS

PST

06/30/2004

Electronic Signature of Signing Officer or Director

Date