

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39862

FILED
Jan 12, 2004
Secretary of State

Entity Name: MALONEY VEITCH ASSOCIATES, INC.

Current Principal Place of Business:

2090 WEAVER PARK DR
CLEARWATER, FL 34625 US

New Principal Place of Business:

2968 RAVENSWOOD RD.
111/112
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2090 WEAVER PARK DR
CLEARWATER, FL 34625 US

New Mailing Address:

PO BOX 5909
CLEARWATER, FL 33765 US

FEI Number: 59-2745927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONEY, R THOMAS
2090 WEAVER PARK DR
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

MALONEY, R THOMAS PRES
PO BOX 5909
CLEARWATER, FL 33765 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: R THOMAS MALONEY

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VEITCH, JOHN A III
Address: 3850 GALT OCEAN DR #607
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TS () Delete
Name: MALONEY, JAMES A
Address: 2340 ROBERTS BLVD
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: MALONEY, R T JR
Address: 2365 WINDGAP PL
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: VEITCH, JAMES A.,
Address: 3850 GALT OCEAN DR. #1402
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: VEITCH, JAMES A.,
Address: 1972 NORTHWEST 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: R THOMAS MALONEY

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date