


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 04, 2004 8:00 am**  
**Secretary of State**

02-04-2004 90107 001 \*\*\*115.00  
02-04-2004 90107 002 \*\*\*\*35.00

<b>DOCUMENT # J62752</b> 1. Entity Name <b>MALIBU CONSTRUCTION AND INVESTMENT, INC.</b>	
---	---

Principal Place of Business <b>12403 W. COLONIAL DR. WINTER GARDEN FL 34787 US</b>	Mailing Address <b>12403 W. COLONIAL DR. A WINTER GARDEN FL 34787 US</b>
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number <b>59-2851603</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent <b>SWEARINGEN, S. WAYNE 8866 DARLENE DR. ORLANDO FL 32836</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
--	---

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
--	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWEARINGEN, S WAYNE 8866 DARLENE DR ORLANDO FL 32836 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Rod A. Synovec 2261 Ridge Ave Clermont, FL 34711 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DEBORAH MATISSEN 874 HIGH POINTE CIRCLE CLERMONT FL 34711 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWEARINGEN, ROBERT 3080 PURPLE MARTIN LANE INDIALANTIC FL 32903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. Wayne Swearingen 1/29/04 407-877-9445  
\_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
#66400813  
#562752

Minutes of a meeting of Malibu Construction and Investment  
dba All Florida Leasing on January 8, 2004.

A meeting was called by the board of directors. Present were  
S. Wayne Swearingen, Robert Swearingen, Deborah Matissen,  
and Rod Synovec.

Deborah Matissen submitted her resignation as Secretary /  
Treasurer. The resignation was accepted and unanimously  
approved. A motion was made to elect Rod Synovec as  
Secretary / Treasurer. Both motions were voted on and  
approved.

Rod Synovec was directed to file appropriate papers with the  
Division of Corporations, State of Florida.

The Chairman then stated that a majority of the total number of  
outstanding shares of the corporation was represented, thus  
constituting a quorum.

There being no further business to come before the meeting,  
upon motion duly made, seconded and unanimously carried,  
it was adjourned.

  
Rod Synovec  
Secretary / Treasurer