2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # J79855 MALL ENTERPRISES, INC. Principal Place of Business Mailing Address 10305 GREEN HEDGES DR P.O. BOX 25452 TAMPA, FL 33622 TAMPA, FL 33626 No Chg-P 04282005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VANCE, ROY D DO NOT WRITE 10305 GREEN HEDGES DR TAMPA, FL 33626 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ח TITLE NAME VANCE, ROY D STREET ADDRESS 10305 GREEN HEDGES DR CITY-ST-7/P TAMPA, FL 33626 U00000355531 05/03/05-80151-016 150.00 TITLE NAME VANCE, PHILLIP STREET ADDRESS 37335 CHURCH STREET CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee and that my signature by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered

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