2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # K03619** 1. Entity Name 04-27-2005 90344 033 ***150.00 MALACHITE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 26 SEA MARSH RD. 26 SEA MARSH RD. ひんひだいひょい AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address 8354 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FERNANDINA BEACH, FL 59-2855875 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32035 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAM M. TODD Street Address (P.O. Box Number is Not Acceptable) 26 SEA MARSH ROAD AMELIA ISLAND, FL 32034 City Zip Code 9. 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_ . Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition TODD, WILLIAM M. NAME NAME 26 SEA MARSH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL. 32034 CITY-ST-ZIP ☐ Delete TITLE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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)(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. **Tradiculate Transparent Comparation** TWILLIAM M. Told President

FILED

Daytima Phone #