

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44064

Entity Name: MALABAR MO'S, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2805 MALABAR RD
MALABAR, FL 32950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500835
C/O MARTI CARMINE
MALABAR, FL 32950

New Mailing Address:

FEI Number: 65-0172159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMINE, MARTI
2805 MALABAR ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMINE, MARTI,
Address: 2805 MALABAR RD.
City-St-Zip: MALABAR, FL

Title: VP () Delete
Name: CARMINE, WILLIAM J
Address: 2805 MALABAR RD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTI CARMINE

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date