2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051748

Entity Name: MALY INVESTMENTS, INC.

FILED Jul 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9502 HARDING AVENUE 9486 HARDING AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9502 HARDING AVENUE 9486 HARDING AVENUE SURFSIDE, FL 33154 SURFSIDE, FL 33154

FEI Number: 65-1010109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAKNIN, YOSSI
9502 HARDING AVENUE
SURFSIDE, FL 33154

VAKNIN, YOSSI
9486 HARDING AVENUE
SURFSIDE, FL 33154

SURFSIDE, FL 33154

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: YOSSI VAKNIN 07/26/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VAKNIN, YOSSI
 Name:
 VAKNIN, YOSSI

 Address:
 9502 HARDING AVENUE
 Address:
 9486 HARDING AVENUE

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:
 SURFSIDE, FL 33154

Title: Title: (X) Change () Addition () Delete Name: YARKONI, LEORA YANOVER Name: YARKONI. LEORA YANOVER 9502 HARDING AVENUE Address: 9486 HARDING AVENUE Address: SURFSIDE, FL 33154 SURFSIDE, FL 33154 City-St-Zip: 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: YOSSI VAKNIN P 07/26/2004