

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036769

FILED
Apr 29, 2005
Secretary of State

Entity Name: MALVERN HOUSE HOLDINGS, INC.

Current Principal Place of Business:

8445 INTERNATIONAL DRIVE
#170 AND #173
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8445 INTERNATIONAL DRIVE
#170
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3712717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARWOOD, CHRIS
3101 MAGUIRE BLVD #101
ORLANDO, FL 32803 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: PD () Delete
Name: PATEL, HASMUKHBHAI
Address: 7801 SUGAR BROOK CT.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HASMUKHBHAI PATEL

PD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date