2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000103223

1. Entity Name MALLORY SQUARE DEVELOPMENT CORP.

Principal Place of Business

277 SE 5TH AVE DELRAY BEACH, FL 33483 Mailing Address

277 SE 5TH AVE

DELRAY BEACH, FL 33483

FILED

Aug 09, 2004 08:00 AM Secretary of State

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1155149

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GLICKSTEIN, CARY

277 SE 5TH ÁVE DELRAY BEACH, FL 33483			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 ofdigations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 9. Election Camp Bue by September 8, 2004 Trust Fund Co.			cing	\$5.00 May Be Added to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS		(= 7 ; , = 3, ; 3 ; 0 - 2 ; , ; , ;), ;	The state of the s
TITLE MAME STREET ADDRESS CITY-ST-ZIP	DPST GLICKSTEIN, CARY 1118 WATERWAY LANE DELRAY BEACH, FL 33483	-		•	U00000169771 08/09/04-80010-011 150.00
TITLE NAME STREET ADDRESS CITY-51-ZIP				<i></i> •	. 001 021 04 -00010-011 130.00
Title Name Street adoress City-St-Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				Ň.	THIS SPACE
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 (19.07(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 cattr, that I am an officer or director of the corporation or the receiver or trustee empowared to execute this report as recruited by Changer 607. Florida Statutes, and that my name more process in Effect of the corporation of the receiver or trustee empowared to execute this report as recruited by Changer 607. Florida Statutes, and the my name more process in Effect of the corporation of the receiver or trustee empowared to execute this report as recruited by Changer 607.					

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GFICEN OR DIRECTOR

561-279-8952