2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009674

Entity Name: LANCE D. MALCOLM AGENCIES, INC.

FILED Jan 22, 2005 Secretary of State

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

767 BLANDING BOULEVARD 4423 IRVINGTON AVENUE SUITE 105 4423 IRVINGTON AVENUE JACKSONVILLE, FL 32210

ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

767 BLANDING BOULEVARD
SUITE 105
ORANGE PARK, FL 32065

4423 IRVINGTON AVENUE
JACKSONVILLE, FL 32210

FEI Number: 03-0375399 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:

MALCOLM, LANCE D MALCOLM, LANCE D SR
767 BLANDING BOULEVARD 4423 IRVINGTON AVENUE
SUITE 105 JACKSONVILLE, FL 32210 US
ORANGE PARK, FL 32065 US

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: LANCE D. MALCOLM 01/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MALCOLM, LANCE D SR
 Name:
 MALCOLM, LANCE D SR

 Address:
 5719 SALERNO ROAD
 Address:
 4423 IRVINGTON AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32210

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: LANCE D. MALCOLM PRES 01/22/2005