

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053080

Entity Name: THE MALLORY COMPANY

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

4522 WEST GRAY STREET
TAMPA, FL 33609

New Principal Place of Business:

10227 TIMBERLAND POINT DRIVE
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 25771
TAMPA, FL 33622

New Mailing Address:

FEI Number: 04-3668091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, JAMES F
4522 WEST GRAY STREET
TAMPA, FL 33609

Name and Address of New Registered Agent:

MALLORY, JAMES F
10227 TIMBERLAND POINT DRIVE
TAMPA, FL 33647

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLORY, JAMES F
Address: 4522 WEST GRAY STREET
City-St-Zip: TAMPA, FL 33609

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: JAMES F. MALLORY

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date