2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P02000072501 1. Entity Name MALL WORKS, INC. Principal Place of Business Mailing Address 3047 CLEVELAND ST CLEARWATER FL 33759 3047 CLEVELAND ST CLEARWATER FL 33759 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 01-0719411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOCHSTRASSER, DONNA C Street Address (P.O. Box Number is Not Acceptable) 3047 CLEVELAND ST CLEARWATER FL 33759 Zíp Code FL 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 obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE Change Addition Delete HOCHSTRASSER, DONNA C NAME NAME 3047 CLEVELAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33759 CITY-ST-ZIP 40000022310 02/10/05-80031-02/f37.00⁻⁻⁻Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-ZIP Delete THEF Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Change ☐ Addition THE Delete ECTUE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-7IP ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the secure or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. HWHSTRASSER 01-19-05 (727) 726-6590
Date Date Deveme Phone #