

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101589

FILED
Apr 29, 2004
Secretary of State

Entity Name: MALVERN HOUSE INVESTMENTS INC.

Current Principal Place of Business:

8445 S. INTERNATIONAL DRIVE
SUITE 170
ORLANDO, FL 32819 US

New Principal Place of Business:

501 N ORLANDO AVE
231
WINTER PARK, FL 32789 US

Current Mailing Address:

8445 S. INTERNATIONAL DRIVE
SUITE 170
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 13-4217354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HASMUKHBHAI
8445 S. INTERNATIONAL DRIVE
SUITE 170
ORLANDO, FL 32819 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: PRES () Delete
Name: SINGH, JASWINDER
Address: 807 RENAISSANCE POINTE BLVD APT 202
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PATEL, HASMUKHBHAI
Address: 8445 S INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date