

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124973

FILED
Jan 14, 2004
Secretary of State

Entity Name: THE MALLANTS CORPORATION

Current Principal Place of Business:

7920 NORTH WEST 174TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

1474-A WEST 84 STREET
HIALEAH, FL 33014

Current Mailing Address:

7920 NORTH WEST 174TH TERRACE
MIAMI, FL 33015

New Mailing Address:

1474-A WEST 84 STREET
HIALEAH, FL 33014

FEI Number: 71-0948223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLANTS, CASEY M
7920 N.W. 174TH TERRACE
MIAMI, FL 33015 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: P () Delete
Name: MALLANTS, CASEY M
Address: 7920 N.W. 174TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP/S () Delete
Name: OSMAN, MENE` S
Address: 15820 TURNBERRY DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MALLANTS, CASEY M
Address: 7920 N.W. 174TH TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP/D (X) Change () Addition
Name: OSMAN, MENE` S
Address: 15950 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VSD () Change (X) Addition
Name: OSMAN, L. MICHAEL
Address: 1474-A WEST 84 STREET
City-St-Zip: HIALEAH,, FL 33014

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: L. MICHAEL OSMAN

V

01/14/2004

Electronic Signature of Signing Officer or Director

Date