2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P03000008271

Entity Name: MALUCHI DEVELOPMENT CORP.

Current Principal Place of Business:

4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137

New Mailing Address:

278 ROUTE 202
SOMERS, NY 10589

FEI Number: 41-2076394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 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: D ( ) Delete
Name: CHIUMENTO, MICHAEL D
Address: 4 OLD KINGS ROAD NORTH, SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete
Name: LUPINACCI, NICHOLAS
Address: 5 CRAFTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete
Name: LUPINACCI, JANET
Address: 5 CRAFTON COURT
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete
Name: MAZZOLA, MICHAEL
Address: THE BAILEY HOUSE 338 ROUTE 100
City-St-Zip: SOMERS, NY 10589

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition
Name: MAZZOLA, MICHAEL J
Address: 278 ROUTE 202
City-St-Zip: SOMERS, NY 10589

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: MICHAEL J MAZZOLA D 04/28/2005

Electronic Signature of Signing Officer or Director — Date