

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036491

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MALLOW TREND ENTERPRISES INCORPORATED

## Current Principal Place of Business:

6650 NW 41ST ST  
VIRGINIA GARDENS, FL 33166

## New Principal Place of Business:

2125 BISCAYNE BLVD.  
SUITE 340  
MIAMI, FL 33137

## Current Mailing Address:

6650 NW 41ST ST  
VIRGINIA GARDENS, FL 33166

## New Mailing Address:

2125 BISCAYNE BLVD.  
SUITE 340  
MIAMI, FL 33137

FEI Number: 01-0772403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PELAEZ, LUIS  
6650 NW 41ST ST  
VIRGINIA GARDENS, FL 33166

## Name and Address of New Registered Agent:

PELAEZ, LUIS  
2125 BISCAYNE BLVD.  
SUITE 340  
MIAMI, FL 33137

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: LUIS PELAEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PELAEZ, LUIS  
Address: 6650 NW 41ST ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PELAEZ, LUIS  
Address: 2125 BISCAYNE BLVD  
City-St-Zip: SUITE 340, FL 33137

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: LUIS PELAEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date