

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071160

Entity Name: MALABAR HILLS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3834 N. UNIVERSITY DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

6766 STIRLING RD
HOLLYWOOD, FL 33024

Current Mailing Address:

5874 SW 99 LANE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 30-0197052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMMY, THOMAS E
5874 SW 99 LANE
COOPER CITY, FL 33328

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: BENIYAM, JAMES
Address: 2543 AMBASSADOR AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: S () Delete
Name: THOMMY, THOMAS E
Address: 5874 SW 99 LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS THOMAS

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date