2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000072247** 1. Entity Name MALLIE'S, INC. 04-26-2004 91028 049 ***150 00 Principal Place of Business Mailing Address **518 E. LIBERTY STREET** 518 E. LIBERTY STREET-BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04142004 Chg-P Applied For 4. FEI Number City & State City & State 58-2676315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, WILLIAM P Street Address (P.O. Box Number is Not Acceptable) 715 SWANN AVENUE TAMPA, FL 33606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. · 🖸 Added to Fees After May 1, 2004 Fee will be \$550.00 1114 Ēū. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 🖖 🤸 ☐ Defete ☐ Addition TITLE NAME OF SUPE HENSLEY, JOLEAN L NAME STREET ADDRESS 28 IRENE STREET STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition HENSLEY, BLAIR M 290 E. Fort Dade AVE HENSLEY, BLAIR M NAME NAME **28 IRENE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL 34601 CITY-ST-7IP BROOKSVILLE, FL 34601 Change -- -- Addition TITLE ☐ Delete TITI F HENSLEY, ETHAN 246 N. COLONIALHOME DRIVE---AITCHISON, ETHAN NAME NAME STREET ADDRESS 28 IRENE STREET STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL 34601 CITY-ST-ZIP ATLANTA GA 30309 ☐ Change TITLE ☐ Addition TITLE Delete NAME **DEWITT, BARRY** NAME STREET ADDRESS STREET ADDRESS 912 LIVE OAK TERRACE NE ST. PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change : Addition TITLE ☐ Delete TITLE NAME SOME LICE SOFT BUILD STREET ADDRESS STREET ADDRESS សិរណ៍ ស៊ី១២៩៦៩ CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered

Daytime Phone #