

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100550

FILED
Jul 18, 2004
Secretary of State

Entity Name: MALEALEA AGENCIES, INC.

Current Principal Place of Business:

327 SW 16TH COURT
APT. #3
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

324 SW 16TH COURT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

P.O. BOX 460611
FORT LAUDERDALE, FL 333460611

New Mailing Address:

PO BOX 460611
FORT LAUDERDALE, FL 333460611

FEI Number: 56-2396588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZYL, ANTON
327 SW 16TH COURT
APT. #3
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

VAN ZYL, ANTON
324 SW 16TH COURT
FORT LAUDERDALE, FL 33315 US

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: AVZ

07/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN ZYL, ANTON
Address: 327 SW 16TH COURT, #3
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: VAN ZYL, LARA-JO
Address: 327 SW 16TH COURT, #3
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN ZYL, ANTON
Address: 324 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: VAN ZYL, LARA-JO
Address: 324 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LVZ

VP

07/18/2004

Electronic Signature of Signing Officer or Director

Date