

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105099

FILED
Mar 11, 2004
Secretary of State

Entity Name: MALONE & LINDSEY HOLDINGS, INC.

Current Principal Place of Business:

855-3 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

855-3 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 90-0110680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD JETER BOWLUS DUSS MORGAN KENNEY &
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: LINDSEY, AARON
Address: 855-3 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, AARON
Address: 855-3 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Change (X) Addition
Name: MALONE, SCOTT H
Address: 855-3 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Change (X) Addition
Name: LINDSEY, PRESSILA
Address: 855-3 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Change (X) Addition
Name: MALONE, MELINDA H
Address: 855-3 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: MELINDA H MALONE

T

03/11/2004

Electronic Signature of Signing Officer or Director

Date