

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132720

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Entity Name:** MALTESE HOLDINGS CORP.

**Current Principal Place of Business:**

13722 NW 10TH COURT  
PEMBROKE PINES, FL 33028 US

**New Principal Place of Business:**

1700 MARINER BAY BLVD  
FORT PIERCE, FL 34949 US

**Current Mailing Address:**

13722 NW 10TH COURT  
PEMBROKE PINES, FL 33028 US

**New Mailing Address:**

1700 MARINER BAY BLVD  
FORT PIERCE, FL 34949 US

FEI Number: 56-2434739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MALTESE, JAMIE C  
13722 NW 10TH COURT  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

MALTESE, JAMIE C  
1700 MARINER BAY BLVD  
FORT PIERCE, FL 34949 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MALTESE, JAMIE C PRES.  
Address: 13722 NW 10TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MALTESE, JAMIE C PRES.  
Address: 1700 MARINER BAY BLVD  
City-St-Zip: FORT PIERCE, FL 34949 US

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: JAMIE MALTESE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date