

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145505

FILED
Apr 27, 2005
Secretary of State

Entity Name: MALOTT INTERIOR SYSTEMS, INC.

Current Principal Place of Business:

210 SCHOONER STREET
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

PO BOX 7845
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 51-0489865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOTT, WILLIAM E
210 SCHOONER STREET
NORTH PORT, FL 34287 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: P/D () Delete
Name: MALOTT, WILLIAM E
Address: 210 SCHOONER STREET
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM MALOTT

P/D

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date