

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043940

Entity Name: DAWN MALLOY, RPT, PA

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

128 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

198 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

128 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

198 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 42-1625663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: PRES () Delete
Name: MALLOY, DAWN
Address: 128 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: OFF () Delete
Name: MALLOY, MATTHEW
Address: 128 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALLOY, DAWN
Address: 198 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: OFF (X) Change () Addition
Name: MALLOY, MATTHEW
Address: 198 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: DAWN MALLOY

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date