

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081927

FILED
Apr 05, 2005
Secretary of State

Entity Name: MALACHI GROUP ENTERPRISES, INC.

Current Principal Place of Business:

7201 SW 3RD COURT
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7201 SW 3RD COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-2620596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMOR, RENE
3689 NW 25TH STREET
LAUDERDALE LAKES, FL 33311 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 () Delete
Name: ZAMOR, RENE
Address: 3689 NW 25 STREET
City-St-Zip: LAUDERDALE LAKE, FL 33311

Title: VP () Delete
Name: GEORGES, CLAREL
Address: 1515 NW 129 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: T () Delete
Name: ZAMOR, HENRY
Address: 530 SW 63 TERACE
City-St-Zip: MARGATE, FL 33068 US

Title: S () Delete
Name: CHARLES, ALBERT
Address: 7201 SW 3RD COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE ZAMOR

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date