

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091038

Entity Name: MALTESE INVESTMENTS CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

13722 NW 10TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1700 MARINER BAY BLVD
FORT PIERCE, FL 34949

Current Mailing Address:

13722 NW 10TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

1700 MARINER BAY BLVD
FORT PIERCE, FL 34949

FEI Number: 20-1690523

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
Address: 13722 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

PRES

04/26/2005

Date