

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166646

Entity Name: MALEENA DESIGNS, INC.

FILED  
Sep 03, 2005  
Secretary of State

## Current Principal Place of Business:

2484 NW 95 AVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

11555 HERON BAY BLVD SUITE # 200  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

2484 NW 95 AVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

11555 HEORN BAY BLVD SUITE # 200  
CORAL SPRINGS, FL 33076

FEI Number: 20-2011144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA  
2300 WEST SAMPLE ROAD  
104  
POMPANO BEACH, FL 33073 US

## Name and Address of New Registered Agent:

FOSTER, ELLEN  
3343 BLUEFIN DRIVE  
WEST PALM BEACH, FL 33411 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: E FOSTER

09/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: DELL, EILEEN R  
Address: 2484 NW 95TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO ( ) Change (X) Addition  
Name: FOSTER, ELLEN F  
Address: 3343 BLUE FIN DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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: E DELL

PRES

09/03/2005

Electronic Signature of Signing Officer or Director

Date