

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042461

Entity Name: MALAXA CORP.

FILED  
May 13, 2005  
Secretary of State

## Current Principal Place of Business:

1505 S. FEDERAL HWY  
DANIA, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

4151 S.W. 131 AVENUE  
DAVIE, FL 33330 US

## New Mailing Address:

FEI Number: 65-0422408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONIOUDIS, PERRY  
315 S.E. 7TH STREET  
SECOND FLOOR  
FORT LAUDERDALE, FL 33301 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: PSTD ( ) Delete  
Name: KARACHALIAS, THEODORE  
Address: 4151 SW 131ST AVENUE  
City-St-Zip: DAVIE, FL 33330

Title: VP ( ) Delete  
Name: KARACHALIAS, THEODORE JR  
Address: 4151 SW 131ST AVENUE  
City-St-Zip: DAVIE, FL 33330

Title: S ( ) Delete  
Name: KARACHALIAS, SOFIA  
Address: 4151 SW 131ST AVE.  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: KARACHALIAS, THEODORE JR  
Address: 16263 SEGOVIA CIRCLE S  
City-St-Zip: PEMBROKE PINES, FL 33331

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: THEODORE KARACHALIAS, JR.

VP

05/13/2005

Electronic Signature of Signing Officer or Director

Date