

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072370

FILED
Mar 06, 2004
Secretary of State

Entity Name: MALCOLM & MALCOLM, INC.

Current Principal Place of Business:

8012 ROYAL BIRKDALE CR
BRADENTON, FL 34202

New Principal Place of Business:

7566 TORI WAY
BRADENTON, FL 34202

Current Mailing Address:

8983 MISTY CREEK DRIVE
SARASOTA, FL 34241

New Mailing Address:

7566 TORI WAY
BRADENTON, FL 34202

FEI Number: 65-0440185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, NORMAN G
8983 MISTY CREEK DR
SARASOTA, FL 34241

Name and Address of New Registered Agent:

MALCOLM, NORMAN G
7566 TORI WAY
BRADENTON, FL 34202

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: NORMAN G MALCOLM

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALCOLM, NORMAN G
Address: 8012 ROYAL BIRKDALE CR
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALCOLM, NORMAN G
Address: 7566TORI WAY
City-St-Zip: BRADENTON, FL 34202

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: NORMAN G MALCOLM

PRES

03/06/2004

Electronic Signature of Signing Officer or Director

Date