2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P94000038867 1. Entity Name THE MALLARD GROUP, INC. Principal Place of Business Mailing Address 2681 EXECUTIVE DRIVE 2861 EXECUTIVE DRĪVĒ SUITE 100 SUITE 100 CLEARWATER, FL 33762 CLEARWATER, FL 33762 US 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3243823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEBERT, JOHN T DO NOT WRITE 2861 EXECUTIVE DRIVE SUITE 100 IN THIS SPACE CLEARWATER, FL 33762 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HEBERT, JOHN T NAME 2861 EXECUTIVE DRIVE, SUITE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 000000303664 04/14/05-80011-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: