
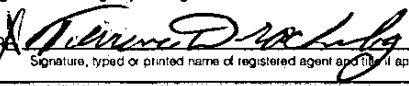


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 09, 2005 8:00 am**  
**Secretary of State**

02-09-2005 90042 029 \*\*\*150.00

<b>DOCUMENT # P94000053262</b> 1. Entity Name <b>MALLARD FINANCIAL, INC.</b>					
Principal Place of Business <b>3706 U.S. HWY. 19 NEW PORT RICHEY FL 34652</b>			Mailing Address <b>3706 U.S. HWY. 19 NEW PORT RICHEY FL 34652</b>		
2. Principal Place of Business <b>9539 S.R. 52</b>		3. Mailing Address <b>9539 S.R. 52</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>HUDSON</b>		City & State <b>HUDSON</b>		4. FEI Number <b>59-3256038</b>	
Zip <b>34669</b>		Country <b>PASCO</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>34669</b>		Country <b>PASCO</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>DRACHENBERG, TERRENCE 3706 U.S. HWY. 19 NEW PORT RICHEY FL 34652</b>			7. Name and Address of New Registered Agent Name <b>DRACHENBERG, TERRENCE</b> Street Address (P.O. Box Number is Not Acceptable) <b>9539 S.R. 52</b> City <b>HUDSON</b> <b>FL</b> Zip Code <b>34669</b>		
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  (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing <b>\$5.00 May Be</b> Trust Fund Contribution. <input type="checkbox"/> <b>Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>DRACHENBERG, TERRENCE</b> <b>30 GREENHAVEN CIRCLE</b> <b>OLDSMAR FL 34677</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <input type="checkbox"/> Delete <b>DRACHENBERG, JOAN</b> <b>30 GREENHAVEN CIRCLE</b> <b>OLDSMAR FL 34677</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

12. I hereby 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:**  **Director**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**727-869-0200**  
**2-03-05**  
 Date Daytime Phone #