2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P94000086865 1. Entity Name MALCOLM FUND, INC. Principal Place of Business Mailing Address 320 SE 10TH AVE #D POMPANO BEACH FL 33060 - 320 SE 10TH AVE #D -- POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0543644 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, JAMES Street Address (P.O. Box Number is Not Acceptable) 320 SE 10TH AVE #D POMPANO BEACH FL 33060 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE ☐ Change ☐ Addition Int ☐ Detele NAME MARTIN, JAMES NAME U00000215807 02/05/05-80022-022 150.00 STREET ADDRESS STREET ADDRESS 320 SE 10 AVE. #D POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition SISLE Delete LINE NAME MARTIN, PATRICK NAME 320 SE 10 AVE APT D STREET ADDRESS SUBSEL ADDRESS. POMPANO BEACH FL CHY-SI-ZIP CITY ST-ZIP Change Addition | Ittle ☐ Delete MARTIN, PATRICK STREET ADDRESS STREET AQDRESS 320 SE 10 AVE APT D CITY-ST-ZIP POMPANO BEACH FL CHY-SI-ZIP Change Addition HILE ☐ Delete uite NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THLE Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI- AP Delete HEE Change ☐ Addition Hit NAME NAME STREET ADDRESS STREET ADDRESS CrIY-Si-ZiP CITY-ST-7(P

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.

FILED