2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P95000013039 1. Entity Name 05-03-2004 90754 009 ***150 00 MALLE HOMES, INC. Principal Place of Business Mailing Address 2200 BLACKWOOD DRIVE VENICE FL 34293 2200 BLACKWOOD DRIVE VENICE FL 34293 2. Principal Place of Business 3. Mailing Address 31 Čocoanut Avenue 31 Cocoanut Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0155622 Englewood, FL Englewood, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34223 34223 Fee Required Sarasotta Sarasotta 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert R. Malle, Sr. -MALLE, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 2200 BLACKWOOD DRIVE VENICE FL 34293 31 Cocoanut Avenue Englewood 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. NOTE, Registered Agent and FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President PTD TITLE X Delete TITLE Change ☐ Addition MALLE, ROBERT E Malle, Sr., Robert R. NAME NAME 31 Coconut Avenue Englewood, FL 34223 2200 BLACKWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP X Delete Vice-President Change TITLE TITLE ☐ Addition Malle, Jr., Robert R. 445-Grant-Road MALLE, SR, RÓBERT R NAME NAME STREET ADDRESS 31 COCONUT AVENUE STREET ADDRESS Venice, FL 34293 ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP Secretary TITLE Change Addition TITLE X Delete Malle, Patr<u>i</u>cia_L.. NAME MALLE, MERIETA A NAME~ 31 Cocoanut Avenue Englewood, FL 342 STREET ADDRESS STREET ADDRESS 2200 BLACKWOOD DR Englewood, CITY-ST-ZIP CITY-ST-ZIE VENICE FL 34293 Treasurer Malle, Patricia L. 31 Cocoanut Avenue TITI F TITI F X Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS Englewood, FL 34223 CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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