


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90331 038 ***150.00

DOCUMENT # P95000072214

1. Entity Name
MALTBY PROPERTIES, INC.



Principal Place of Business 475 POA BOY FARM RD. ST. AUGUSTINE, FL 32092	Mailing Address 475 POA BOY FARM RD. ST. AUGUSTINE, FL 32092
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00039763



03292005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3340429	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLBROOK, HELEN
1 INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202

DANIEL F. MALTBY
475 POA BOY FARM RD
ST. AUGUSTINE, FL
32092

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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: DANIEL F. MALTBY / D (NOTE: Registered Agent signature required when re-registering) 4-12-05 DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALTBY, JOHN 475 POA BOY FARM RD. ST. AUGUSTINE, FL 32092
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALTBY, DANIEL F 1795 COUNTY RD. 13A S. ELKTON, FL 32033
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: DANIEL F. MALTBY / D **3-30-05** 904-829-8101 DATE Daytime Phone #