

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014292

Entity Name: MALLOE CORPORATION

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

6216 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

3446 SW 8TH STREET
SUITE 203
MIAMI, FL 33135

Current Mailing Address:

6216 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

3446 SW 8TH STREET
SUITE 203
MIAMI, FL 33135

FEI Number: 65-0644258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, JAIR
6216 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MELLO, JAIR
3446 SW 8TH STREET
SUITE 203
MIAMI, FL 33135 US

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.

SIGNATURE: JAIR MELLO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MELLO, JAIR
Address: 6216 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MELLO, JAIR
Address: 3446 SW 8TH STREET - SUITE 203
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIR MELLO

PSD

02/11/2005

Electronic Signature of Signing Officer or Director

Date