

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061081

Entity Name: M A L PROPERTIES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

RT 6 #1496
LAKE CITY, FL 32025 US

New Principal Place of Business:

183 S E CAMELOT LOOP
#101
LAKE CITY, FL 32025 US

Current Mailing Address:

RT 6 #1496
LAKE CITY, FL 32025 US

New Mailing Address:

183 S E CAMELOT LOOP
#101
LAKE CITY, FL 32025 US

FEI Number: 59-3417808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADINGHAM, LEROY
RT 6 #1496
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

LEADINGHAM, LEROY
183 S E CAMELOT LOOP
#101
LAKE CITY, FL 32025 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: LEROY LEADINGHAM

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEADINGHAM, LEROY
Address: RT 6 #1496
City-St-Zip: LAKE CITY, FL

Title: VP () Delete
Name: LEADINGHAM, KATHLEEN M
Address: 164 COLUMBIAN AVE
City-St-Zip: COLUMBUS, OH

Title: 2VP () Delete
Name: BROWN, KIM
Address: 8724 HUNTINGTON WOODS CIR N
City-St-Zip: JACKSONVILLE, FL 32244

Title: 3VP () Delete
Name: GATLEY, DONNA
Address: 5756 OYSTER BAY WAY
City-St-Zip: GALLOWAY, OH 43119

Title: 4VP () Delete
Name: LEADINGHAM, JAMES
Address: 2896 LINDA RD
City-St-Zip: HILLIARD, OH 43026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEADINGHAM, LEROY
Address: 183 S E CAMELOT LOOP #101
City-St-Zip: LAKE CITY, FL 32025 US

Title: VP (X) Change () Addition
Name: LEADINGHAM, KATHLEEN M
Address: 105 TARRYTON CT. W
City-St-Zip: COLUMBUS, OH 43228 US

Title: 2VP (X) Change () Addition
Name: BROWN, KIM
Address: 333 BRITTANY RD
City-St-Zip: SEASIDE CALIF, FL 93955 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEROY LEADINGHAM

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date