

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058488

FILED
May 07, 2004
Secretary of State

Entity Name: MALIBU ENTERPRISES, INC.

Current Principal Place of Business:

1102 W. BAKER ST.
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1102 W. BAKER ST.
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3465252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITIERREZ, SAN J
1154 NAVAJO AVE
LEHIGH, FL 33936 US

Name and Address of New Registered Agent:

GUITIERREZ, LINDA J
1102 WEST BAKER ST
PLANT CITY, FL 33563 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: LINDA J GUTIERREZ

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GUITIERREZ, SAN JUAN
Address: 1102 W. BAKER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: SHAVER, LINDA J
Address: 1102 W. BAKER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GUITIERREZ, SAN JUAN B
Address: 1102 W. BAKER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: PD (X) Change () Addition
Name: GUTIERREZ, LINDA J
Address: 1102 W. BAKER ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: SEC () Change (X) Addition
Name: GUTIERREZ, LINDA J
Address: 1102 WEST BAKER ST
City-St-Zip: PLANT CITY, FL 33563 US

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: LINDA J GUTIERREZ

PD

05/07/2004

Electronic Signature of Signing Officer or Director

Date