

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084202

Entity Name: FL-MALL CORPORATION

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

12221 SW 99 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12221 SW 99 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0785852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, JOSE JR
1431 GALIANO #8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALMEIDA, JOSE JR
400 LESLIE DRIVE
APT 523
HALLANDALE BEACH, FL 33009 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:

06/03/2004

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: DP () Delete
Name: ALMEIDA, JOSE JR.
Address: 1431 GALIANO #8
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: ALMEIDA, JOSE M
Address: 12221 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ALMEIDA, JOSE JR.
Address: 400 LESLIE DRIVE APT 523
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: ALMEIDA, JOSE M
Address: 12221 S.W. 99 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE M. ALMEIDA

VP

06/03/2004

Electronic Signature of Signing Officer or Director

Date