

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028595

Entity Name: MALLEN CONSTRUCTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10702 HOOD RD. S.
SUITE # 8
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10702 HOOD RD. S.
SUITE # 8
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3504659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MATTHEW T
50 JACKSON AVE.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DAVIS, MATTHEW T
10702 HOOD ROAD SOUTH SUITE # 8
JACKSONVILLE, FL 32257 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: MATTHEW T. DAVIS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DAVIS, MATTHEW T
Address: 50 JACKSON AVE.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAVIS, MATTHEW T
Address: 10702 HOOD ROAD SOUTH SUITE # 8
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Change (X) Addition
Name: DAVIS, ALLEN P
Address: 10702 HOOD ROAD SOUTH SUITE # 8
City-St-Zip: JACKSONVILLE, FL 32257 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: ALLEN DAVIS

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date