

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016922

FILED
Feb 26, 2004
Secretary of State

Entity Name: MALTESE DEVELOPMENTS, INC.

Current Principal Place of Business:

3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103

New Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135

Current Mailing Address:

3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103

New Mailing Address:

9696 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135

FEI Number: 59-3559930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G ESQ
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MALTESE, BEN J
9696 BONITA BEACH ROAD
SUITE 210
BONITA SPRINGS, FL 34135 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: BEN J. MALTESE

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MALTESE, BEN J
Address: 1754 PERSIMMON COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MALTESE, BEN J
Address: 9696 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BEN J. MALTESE

PSD

02/26/2004

Electronic Signature of Signing Officer or Director

Date