

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000061464

Entity Name: MALLARD ENTERPRISES, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1750 W. BROADWAY
SUITE 118
OVIEDO, FL 32765

New Principal Place of Business:

New Mailing Address:

1750 W. BROADWAY
SUITE 118
OVIEDO, FL 32765

Current Mailing Address:

2484 NW 66TH DR
BOCA RATON, FL 33496

FEI Number: 65-0939077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERMAN, RICHARD A
2484 NW 66TH DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JERMAN, RICHARD A
1750 W. BROADWAY
SUITE 118
OVIEDO, FL 32765 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: RICHARD A. JERMAN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JERMAN, RICHARD A
Address: 1951 NW 19TH ST, SUITE 103
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: COOLEY, JULIE
Address: 6382 E 82ND STREET
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JERMAN, RICHARD A
Address: 1750 W. BROADWAY, SUITE 118
City-St-Zip: OVIEDO, FL 32765

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A. JERMAN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date