

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065205

FILED
Apr 30, 2004
Secretary of State

Entity Name: CUTLER-MALONE INDUSTRIES, INC.

Current Principal Place of Business:

660 CAMELLIA COURT
PLANTATION, FL 33317

New Principal Place of Business:

9431 NW 42ND STREET
SUNRISE, FL 33351

Current Mailing Address:

P.O. BOX 16276
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0938070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, WILLIAM
660 CAMELLIA COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CUTLER, WILLIAM
9431 NW 42ND STREET
SUNRISE, FL 33351 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTLER, WILLIAM
Address: 660 CAMELLIA CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTLER, WILLIAM
Address: 9431 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM CUTLER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date