

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094355

FILED
Mar 24, 2005
Secretary of State

Entity Name: MALIBU'S OF ROCKLEDGE, INC.

Current Principal Place of Business:

165 BARTON BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

6112 WATERLOO AVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-0369694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, MARYANN
6112 WATERLOO AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARD, MARYANN
Address: 6112 WATERLOO AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARYANN BEARD

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date