2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 8:00 am Secretary of State 01-15-2004 90002 012 ***150.00 **DOCUMENT # P99000109735** 1. Entity Name MALYN ENTERPRISES, INC. Principal Place of Business Mailing Address 7116 GULF BLVD., STE. E 12601 AUTOMOBILE BLVD NORTH CLEARWATER, FL 33762 ST. PETE BEACH, FL 33706 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2206676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent MCNAMARA, TERRANCE P ESQ. DO NOT WRITE 7116 GULF BLVD., STE. E ST. PETE BEACH, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HORTON, MALCOLM NAME STREET ADDRESS 12601 AUTOMOBILE BLVD N CLEARWATER, FL 33762 CITY-ST-ZIP TITLE HORTON, LYNNE 12601 AUTOMOBILE BLVD N STREET AODRESS CLEARWATER, FL 33762 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 of supplemental report's true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the corporation or the corporation or the corporation or the corporation of the corporation of

01/15/04

FILED

Malcolm Horton, President

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: