
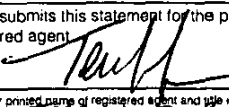



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2005 8:00 am
Secretary of State

05-11-2005 90122 025 ***150.00

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DOCUMENT # P99000109735			
1. Entity Name MALYN ENTERPRISES, INC.			
Principal Place of Business 12601 AUTOMOBILE BLVD NORTH CLEARWATER, FL 33762		Mailing Address 7116 GULF BLVD., STE. E ST. PETE BEACH, FL 33706	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 52-2206676		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent MCNAMARA, TERRANCE P ESQ. 7116 GULF BLVD., STE. E ST. PETE BEACH, FL 33706		7. Name and Address of New Registered Agent Name Terrance P. McNamara, Esq. Street Address (P.O. Box Number is Not Acceptable) 400 Corey Avenue 2nd Floor City St. Pete Beach FL Zip Code 33706	
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  Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		DATE 5/1/05	
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD HORTON, MALCOLM 12601 AUTOMOBILE BLVD N CLEARWATER, FL 33762 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P, V, S, T Douglas Paul Childers 12601 Automobile Blvd. N. Clearwater, Fl. 33762 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD HORTON, LYNNE 12601 AUTOMOBILE BLVD N CLEARWATER, FL 33762 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 or supplemental report is 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE:  PRESIDENT		Date 5-6-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	
Douglas Paul Childers, President			


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WAIVER OF NOTICE OF ANNUAL MEETING OF

MALYN ENTERPRISES, INC.

The undersigned, being all of the Directors and Shareholders of Malyn Enterprises, Inc., a corporation organized under the laws of the State of Florida, do hereby waive all of the statutory and bylaw requirements as to notice of time, place and purpose of the annual meeting of Directors and Shareholders of said corporation, and the publication thereof, and consent that the meeting shall be held at the offices of the corporation on the 15th day of April, 2005, at 10:00 a.m., and consent to the transactions of any and all business that may properly come before said meeting.

Dated this 15th day of April, 2005.

Board of Directors and Shareholders:



Douglas Paul Childers, Sole Director and Shareholder

Attachment

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MINUTES OF ANNUAL MEETING OF

MALYN ENTERPRISES, INC.

The annual meeting of Directors and Shareholders of Malyn Enterprises, Inc. was held at the offices of the corporation on the 15th day of April, 2005 at 10:00 a.m.

Present at the meeting were the following persons:

Douglas Paul Childers

The above constituted a majority of the Directors and Shareholders of the corporation.

Douglas Paul Childers presided as Chairman of the meeting.

The Chairman called the meeting to order and stated that a quorum of the Directors and Shareholders was present for the conduct of business.

The Chairman presented and read a Waiver of Notice to the meeting signed by all of the Directors and Shareholders of the corporation, which was ordered to be made part of the minutes of this meeting.

The Shareholders thereupon proceeded to the re-affirmation of the Directors for the following fiscal year and, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons hereinafter named be and they hereby are affirmed as members of the Board of Directors, to serve until their successors are

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elected and qualify:

Douglas Paul Childers

The Board of Directors then proceeded to hold an election for officers of the corporation and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons hereinafter named and they hereby are elected to the following described offices to serve in such capacities until their successors are elected at the next annual meeting and qualify:

President:	Douglas Paul Childers
Vice President:	Douglas Paul Childers
Secretary:	Douglas Paul Childers
Treasurer:	Douglas Paul Childers

Each of the officers so elected thereupon accepted the office to which he or she was elected as aforesaid.

The Chairman thereupon brought up the matters of purchases, contracts, contributions and decisions by the Board of Directors and Officers since the last annual meeting of the corporation to the present date, and it was

RESOLVED, that all of the above discussed actions be ratified, and it was

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on motion duly made, seconded and unanimously carried, adjourned.

Dated this 15th day of April, 2005.

Board of Directors and Shareholders:



Douglas Paul Childers, Sole Director and Shareholder

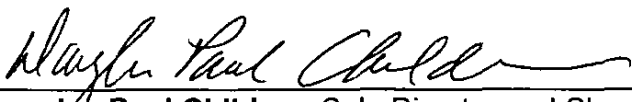
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RATIFICATION OF MINUTES

MALYN ENTERPRISES, INC.

We, the undersigned, being all of the Directors and Shareholders of Malyn Enterprises, Inc., do hereby ratify, approve and confirm all that has occurred at the annual meeting held on the 15th day of April, 2005, at the offices of the corporation, the minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all acts at the said meeting, do hereby sign our names and affix our seals.

Dated this 15th day of April, 2005.

Board of Directors and Shareholders:


Douglas Paul Childers, Sole Director and Shareholder