

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V17192

Entity Name: MALICO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 65-0601409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLGER, MARLY M PRES.
1530 THUMB POINT DRIVE
FT. PIERCE, FL 34949 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLLGER, MARLY M
Address: 1530 THUMB POINT DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: MARLY MOURA VOLLGER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date