


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90001 015 ***150.00

DOCUMENT # F99000003053

1. Entity Name
MALIBU ACCEPTANCE CORP.




Principal Place of Business
**2020 AVENUE G, SUITE 1002
 PLANO, TX 75074**

Mailing Address
**2020 AVENUE G, SUITE 1002
 PLANO, TX 75074**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



07212004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2602029

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CRAMER, ROBERT R
 2864 LA CONCHA DRIVE
 CLEARWATER, FL 34622**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOSEPH, WAYNE M 1618 INWOOD RD. DALLAS, TX 75209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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: *Wayne M Joseph* **7-23-04** **(972) 422-9013**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54065486



Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	F99000003053
Business Entity Name	MALIBU ACCEPTANCE CORP.
Original File Date	06/14/1999

FEI Number 75-2602029

Principal Address 2020 AVENUE G, SUITE 1002
PLANO, TX 75074

Mailing Address 2020 AVENUE G, SUITE 1002
PLANO, TX 75074

Registered Agent ROBERT R CRAMER
2864 LA CONCHA DRIVE
CLEARWATER, FL 34622 US

Officer/Director Name And Address

P
WAYNE M JOSEPH
1618 INWOOD RD.
DALLAS, TX 75209

After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

If you need to make changes to the above information, please select:

Attachment

54065486

Malibu Floors

2020 Ave. G #1002
Plano, TX 75074
(972) 422-9013ph (972) 509-1705fax

July 6, 2004

Florida Department of State
Division of Corporations
~~Corporate Filings~~
P.O. Box 6327
Tallahassee, Fl 32314

Re: Filing of 2004 Annual Report
Malibu Acceptance Corp. DBA Malibu Floors

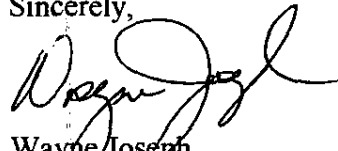
To Whom It May Concern:

Please find enclosed completed document F99000003053 (2004 Annual Report) for Malibu Acceptance Corp., FEI Number 75-2602029 with our check in the amount of \$150.00 for filing fees.

It is our understanding that notices to file were sent out by your office in January, 2004; however, no one in our office has any knowledge of being in receipt of such notice. We therefore ask that you abate any late charge that might be imposed due to late filing.

Thank you in advance for your co-operation and understanding in this matter.

Sincerely,



Wayne Joseph
President