2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G12498

1. Entity Name

FLORIDA MANAGEMENT COMPANY

_

Principal Place of Business

1555 PALM BCH LKS BLVD #1100

P O BOX 3267 WEST PALM BEACH, FL 33402 Mailing Address

1555 PALM BCH LKS BLVD #1100

P O BOX 3267

WEST PALM BEACH, FL 33402



FILED

Apr 05, 2004 08:00 AM Secretary of State

02102004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2239864 Applied For Not Applicable

5. Certificate of Status Desired

x

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD, JR. 1555 PALM BCH LKS BLVD #1100 WEST PALM BEACH, FL 33401

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable QNOTE. Registered Agent signature required when renstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	ing 🔲	\$5.00 May Be Added to Fees	000000103994 - 04705704-80980-005-158.75
18. OFFICERS AND DIRECTORS					
STREET ADDRESS 1555	D CLESTONE, E LLWYD,JR 5 PALM BCH LKS BLVD ALM BCH, FL 00000,				
STREET ADDRESS 1555	OT OPER, RON 5 PALM BCH LKS BLVD ALM BEACH, FL				
STREET ADDRESS 1555	MMON, NANNETTE 5 PALM BCH LKS BLV ALM BCH, FL		DO NOT WRITE IN THIS SPACE		
STREET ADDRESS 1555	HOP, PATRICE G 5 PALM BCH LKS BLVD. ALM BCH, FL				
TITLE NAME STREET ADDRESS CRTY-ST-ZIP					
THE NAME STREET ADDRESS CHY-ST-ZIP		N. I. I.			

12. It 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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron Cooper

4/1/04 561/686-2000

Daytime Phone