

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039795

FILED
Apr 27, 2005
Secretary of State

Entity Name: ANCON MANAGEMENT CORPORATION

Current Principal Place of Business:

3711 NORTH OCEAN BLVD
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0747739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, JOHN
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, JOHN
Address: 3711 NORTH OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: POLIDORO, WILLIAM
Address: 3711 NORTH OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGNER, JOHN
Address: 2901 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change () Addition
Name: POLIDORO, WILLIAM
Address: 2901 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN WAGNER

D

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date