

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67560

FILED
Apr 29, 2005
Secretary of State

Entity Name: P. N. MANAGEMENT COMPANY

Current Principal Place of Business:

ONE PARK PLACE EVECUTIVE STE
621 NW 53RD STE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1422 EUCLID AVE C/O THE LIPSON GROUP
1500 HANNA BLDG
CLEVELAND, OH 44115

New Mailing Address:

P.O. BOX 172
CHAGRIN FALLS, OH 44022

FEI Number: 65-0357316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O I.F.D.
777 YAMATO ROAD
SUITE 135
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: P () Delete
Name: ELRAD, MARTIN H
Address: 1422 EUCLID AVE, 1500 HANNA BLDG
City-St-Zip: CLEVELAND, OH 44115

Title: S () Delete
Name: HERCHEK, JAMES R
Address: 1422 EUCLID AVE, 1500 HANNA BLDG
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELRAD, MARTIN H
Address: 621 NW 53RD ST STE 240
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change () Addition
Name: HERCHEK, JAMES R
Address: P.O. BOX 172
City-St-Zip: CHAGRIN FALLS, OH 44022 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: JAMES R. HERCHEK

S

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date