2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 12, 2004 08:00 AM **DOCUMENT # 470571 Secretary of State** 1. Entity Name MANAGEMENT STRATEGIES, INC. Principal Place of Business Mailing Address 8203 NW 8TH PL P.O. BOX 15571 PLANTATION, FL 33324 PLANTATION, FL 33318 06302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1592931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KATZ, ALLEN DO NOT WRITE 8203 NW 8TH PLACE PLANTATION, FL 33324 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, typod or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TRUE NAME KATZ, ALLEN STREET ADDRESS 8203 NW 8TH PLACE CRY-ST-ZIP PLANTATION, FL 33324 U000000065168 TITLE 07/12/04-80002-009 ISO.00 KATZ, ANNETTE NAME STREET ADDRESS 8203 NW 8TH PLACE CITY-ST-ZP PLANTATION, FL 33324 TITLE mame STREET ADDRESS DO NOT WRITE C?TY - 57 - 23P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 judice exprowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if