## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: \_

SIGNATURE AND TO

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 559955** 1. Entity-Name 04-05-2004 90398 036 \*\*\*150.00 MANAGEMENT ASSIST, INC. Principal Place of Business Mailing Address 2626 E COMMERCIAL BLVD 2626 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1799122 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECKER, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD STE 4 FT LAUDERDALE FL 33308 Zip Code FL 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 (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 3 PD ☐ Delete TITLE ☐ Change ☐ Addition NAME DECKER, T. J. NAME 1390 S. OCEAN, #14D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TS TITLE ☐ Delete TITLE Change ■ Addition NAME DECKER, T. J. NAME STREET ADDRESS 1390 S. OCEAN, #14D STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAMÊ SUMNER, IAN N. NAME STREET ADDRESS 4900 NE 27 TERR. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 reports 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.

IAN N SUMNER 3-23-04

FILED