2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 Al **DOCUMENT # 559955** 1. Entity Name **Secretary of State** MANAGEMENT ASSIST, INC. Principal Place of Business Mailing Address 2626 E COMMERCIAL BLVD 2626 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 AUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 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 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 City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PD 1111(8 Delete TiřtE Change Addition DECKER, T. J. NAME NAME STREET ADDRESS 1390 S. OCEAN, #14D STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST ZIE CITY ST-ZP TITLE ☐ Change Delete HILLE Addition DECKER, T. J. NAME NAME U00000348578 STREET ADDRESS 1390 S. OCEAN, #14D STREET ADDRESS 05/02/05-80031-010 150.00 CITY ST-ZIP POMPANO BEACH FL 33062 CiTY-ST-ZIP Delete DED F TITLE Change Addition NAME SUMNER, IAN N. NAME SURFEE ADDRESS 4900 NE 27 TERR. STREET ADDRESS CITY ST-ZIP POMPANO BEACH FL 33064 CHY-ST-ZIP THILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP Gary-ST-ZIP TITLE ☐ Delete TIELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCORESS City-St-7IE CITY-ST-ZIP Delete TiTLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CHY-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)(1), 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 of 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.

SIGNATURE:

HALL SUMMAR AND SUMMAR OF SIGNING OFFICER OR DIRECTOR

4/27/05

954-772-7012