2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578093

Entity Name: VILLAS MANAGEMENT, INC.

FILED Apr 30, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1414 BAYSHORE BLVD DUNEDIN, FL 346984217

Current Mailing Address: New Mailing Address:

1414 BAYSHORE BLVD P.O. BOX 1408 DUNEDIN, FL 34697 DUNEDIN, FL 346984217

FEI Number: 59-1830273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREIFELD, STANLEY FREIFELD, STANLEY PD 1414 BAYSHORE BLVD 1414 BAYSHORE BLVD DUNEDIN, FL 34698 # 401 DUNEDIN, FL 34698 US

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: STANLEY FREIFELD 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: FREIFELD, ELIZABETH FREIFELD, ELIZABETH Name: Name: 1414 BAYSHORE BLVD 1414 BAYSHORE BLVD #401 Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: PD (X) Change () Addition FREIFELD, STANLEY, Name: FREIFELD, STANLEY, Name: 1414 BAYSHORE BLVD Address: 1414 BAYSHORE BLVD #401 Address:

DUNEDIN, FL 17 DUNEDIN, FL 34698 City-St-Zip: City-St-Zip:

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: STANLEY FREIFELD PD 04/30/2005