2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM **DOCUMENT # 592329** Secretary of State 1. Entity Name LEGAL SERVICES MANAGEMENT CORPORATION Principal Place of Business Mailing Address 6100 HOLLYWOOD BLVD, #306 6100 HOLLYWOOD BLVD, #306 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1978796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOREMAN, WILLIAM G 6100 HOLLYWOOD BLVD., #306 DO NOT WRITE HOLLYWOOD, FL 33024 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KOREMAN, WILLIAM G NAME. STREET ADDRESS 1730 NW 127 WAY CITY-ST-ZIP POMPANO BEACH, FL 33071 ST TITLE NAME RATH, ROSEMARY U00000172753 STREET ADDRESS 3445 E POINT DRIVE 01/06/05-80010-018 150.00 CiTY-ST-ZIP HOLLYWOOD, FL 33026 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 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, white all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED RINTED NAME OF SIGNING OFFICER OR DIRECTOR

9667716 Daytime Phone #