

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768168

FILED
Feb 06, 2004
Secretary of State**Entity Name:** 333 MANAGEMENT CORPORATION**Current Principal Place of Business:**3999 N. DIXIE HWY.
OAKLAND PARK, FL 33324**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 23266
OAKLAND PARK, FL 33309**New Mailing Address:**P.O. BOX 23266
OAKLAND PARK, FL 33307**FEI Number:** 59-2293701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRES, HENRY M SR
2001 NE 17 WAY
FT LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HUBBELL, ROBERT K
Address: 5301 S.W. 10TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: GOCH, M. DAVID
Address: 2108 NW 3RD AVE
City-St-Zip: WELTON MANORS, FL

Title: PD () Delete
Name: MCCULLEY, G. GERALD
Address: 509 N.W. 28TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: SOUCHER, ALBERT
Address: 1801 NE 42 NAS
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: RD () Delete
Name: TORRES, HENRY M
Address: 2001 N.E. 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: HAVENS, JOHN H
Address: 3021 NE 16 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: DE LEON, MARCELINO TREASUR
Address: 8401 MORNING STAR RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD (X) Change () Addition
Name: GOCH, M. DAVID
Address: 2108 NW 3RD AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: PD (X) Change () Addition
Name: WALKOWSKI, PAUL PRESIDE
Address: 3939 NW 19 AVE.
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SD (X) Change () Addition
Name: SCHOENHOFT, MICHAEL
Address: 770 NE 34 CT.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: RD (X) Change () Addition
Name: TORRES, HENRY M
Address: 2001 N.E. 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D (X) Change () Addition
Name: SOUCHER, ALBERT
Address: 1801 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL WALKOWSKI

PS

02/06/2004

Electronic Signature of Signing Officer or Director

Date