

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007173

FILED
Feb 03, 2005
Secretary of State

Entity Name: DAPARY MANAGEMENT CORP.

Current Principal Place of Business:

C/O GARY C. GRANOFF, PRESIDENT
2 FIR DRIVE
GREAT NECK, NY 11024

New Principal Place of Business:

Current Mailing Address:

C/O GARY C. GRANOFF, PRESIDENT
2 FIR DRIVE
GREAT NECK, NY 11024

New Mailing Address:

FEI Number: 11-2379413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, JACOB ESQ.
1385 NW 15TH STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GRANOFF, GARY C
Address: 2 FIR DRIVE
City-St-Zip: GREAT NECK, NY 11024

Title: DV () Delete
Name: GRANOFF, PAUL D M.D.
Address: 132 NORTH BUCKINGHAM DRIVE
City-St-Zip: AURORA, IL 60506

Title: DVS () Delete
Name: GRANOFF, DAN M M.D.
Address: 1085 CRESTON RD.
City-St-Zip: BERKELY, CA 94708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY C. GRANOFF

C/P

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date