

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20782

FILED
Feb 24, 2004
Secretary of State

Entity Name: JUPITER MANAGEMENT CORPORATION

Current Principal Place of Business:

C/O JUPITER BEACH RESORT
5 NORTH A1A
JUPITER, FL 33477 US

New Principal Place of Business:

C/O THE OLD MOUNTAIN COMPANY
225 WEST WACKER SUITE 1500
CHICAGO, IL 60606 US

Current Mailing Address:

C/O JUPITER BEACH RESORT
5 NORTH A1A
JUPITER, FL 33477 US

New Mailing Address:

C/O THE OLD MOUNTAIN COMPANY
225 WEST WACKER SUITE 1500
CHICAGO, IL 60606 US

FEI Number: 59-2088855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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: P () Delete
Name: PIRVANO, JOHN
Address: 551 FIFTH AVE, #1916
City-St-Zip: NEW YORK, NY 10176

Title: VP () Delete
Name: SPIOTTA, RON
Address: 225 W WACKER, #1500
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: SVEC, CHRIS
Address: 225 W WACKER, #1500
City-St-Zip: CHICAGO, IL 60606

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: JOHN PIROVANO

P

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date