

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005453

FILED
Jan 08, 2004
Secretary of State

Entity Name: SENDER MANAGEMENT LTD. CORP.

Current Principal Place of Business:

8289 CASSIA TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

8368 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

8289 CASSIA TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

8368 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 11-2978694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDER, LOUIS
8289 CASSIA TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SENDER, LOUIS
8368 GRAND MESSINA CIRCLE
BOYNTON BEACH, FL 33437 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: _____

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENDER, LOUIS
Address: 8289 CASSIA TERRACE
City-St-Zip: TAMARAC, FL

Title: S () Delete
Name: SENDER, JUDY S
Address: 8289 CASSIA TERRACE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENDER, LOUIS
Address: 8368 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: SENDER, JUDY S
Address: 8368 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: LOUIS SENDER

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date