

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004790

Entity Name: MENAKER MANAGEMENT, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

4407 VINELAND RD
D-6
ORLANDO, FL 32811 US

New Principal Place of Business:

9838 LAKE LOUISE DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

4407 VINELAND RD
D-6
ORLANDO, FL 32811 US

New Mailing Address:

236 COUNTY ROAD 308
SKIPPERVILLE, AL 36374 US

FEI Number: 86-0856401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MENAKER, MITCHELL G
9838 LAKE LOUISE DR.
WINDERMERE, FL 34786 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: MITCHELL G. MENAKER

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MENAKER, MITCHELL G
Address: 4403 VINELAND RD STE F15
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENAKER, MITCHELL G
Address: 9838 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MITCHELL G. MENAKER

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date