

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006605

FILED
Apr 13, 2004
Secretary of State

Entity Name: FRIEDMAN'S MANAGEMENT CORP.

Current Principal Place of Business:

4 WEST STATE STREET
SAVANNAH, GA 31401

New Principal Place of Business:

171 CROSSROADS PARKWAY
SAVANNAH, GA 31422

Current Mailing Address:

4 WEST STATE STREET
SAVANNAH, GA 31401

New Mailing Address:

P. O. BOX 8025
SAVANNAH, GA 31412

FEI Number: 58-2512547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SUGLIA, VICTOR M
Address: 4 WEST STATE STREET
City-St-Zip: SAVANNAH, GA 31401

Title: S () Delete
Name: THOMPSON, HENRY
Address: 4 WEST STATE STREET
City-St-Zip: SAVANNAH, GA 31401

Title: T (X) Delete
Name: MAURO, JOHN
Address: 4 WEST STATE STREET
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: THOMPSON, HENRY H
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31422

Title: TREA (X) Change () Addition
Name: MAURO, JOHN
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31422

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: HENRY H. THOMPSON

SEC

04/13/2004

Electronic Signature of Signing Officer or Director

Date