

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006605

FILED
Apr 22, 2005
Secretary of State

Entity Name: FRIEDMAN'S MANAGEMENT CORP.

Current Principal Place of Business:

171 CROSSROADS PARKWAY
SAVANNAH, GA 31422

New Principal Place of Business:

171 CROSSROADS PARKWAY
SAVANNAH, GA 31407

Current Mailing Address:

P. O. BOX 8025
SAVANNAH, GA 31412

New Mailing Address:

FEI Number: 58-2512547 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 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: SEC () Delete
Name: THOMPSON, HENRY H
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31422

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MOORE, STEVE
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31407

Title: TREA (X) Change () Addition
Name: THOMPSON, HENRY H
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31407

Title: PRES () Change (X) Addition
Name: CUSANO, SAM
Address: 171 CROSSROADS PARKWAY
City-St-Zip: SAVANNAH, GA 31407

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

TREA

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date