

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00263

FILED
Jan 21, 2005
Secretary of State

Entity Name: FLORIDA CENTRAL MANAGEMENT, INC.

Current Principal Place of Business:

2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 34621 US

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BLVD
SUITE 114
CLEARWATER, FL 34621 US

New Mailing Address:

FEI Number: 59-2223649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREK, ROBERT
C/O FLORIDA CENTRAL MANAGEMENT
2430 ESTANCIA BLVD., SUITE 114
CLEARWATER, FL 346219641 US

Name and Address of New Registered Agent:

NOREK, ROBERT
4248 ROTHERHAM COURT
PALM HARBOR, FL 34685 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: ROBERT NOREK

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OILSCHLAGER, RODNEY,
Address: 2430 ESTANCIA BLVD., STE 114
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: MARKEE, WILLIAM,
Address: 2430 ESTANCIA BLVD., STE 114
City-St-Zip: CLEARWATER, FL

Title: ST () Delete
Name: MARK, WILLIAM,
Address: 2430 ESTANCIA BLVD., STE 114
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: BENKERT, DANIEL J.
Address: 2430 ESTANCIA BLVD., STE. 114
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: NOREK, ROBERT
Address: 2430 ESTANCIA BLVD - SUITE 114
City-St-Zip: CLEARWATER, FL

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:

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: RODNEY R. OILSCHLAGER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date