ROFIT CORPORATION ANNUAL REPC

FILED Jan 12, 2005 08:00 AM DOCUMENT # G67099 **Secretary of State** THE MANTA GROUP, INC. Principal Place of Business Mailing Address C/O RICHARD NEIMAN C/O RICHARD NEIMAN 8521 NW 215T COURT _8521 NW 21ST COURT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEIMAN, RICHARD DO NOT WRITE 8521: N.W. 21ST COURT CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$156.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NEIMAN, RICHARD 8521 NW 21ST CT STREET ADDRESS CTTY-ST-ZIP CORAL SPRINGS, FL TITLE NEIMAN, NANCY NAME 01/12/05-80040-006 150.00 STRUET ADDRESS 8521 NW 21ST CT CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP nill IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STRUCT ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DEFECTOR