2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| 1. Entity Nam | MENI # H78737 MANAGEMENT CORP. | • | | Secretary of State |
|---|---|---|--|---|
| Principal Plac | e of Business | Mailing Address | | |
| 4001 N. OCI BOCA RATO | EAN BLVD. 802 DN FL 33431 | 4001 N. OCEAN BLVI BOCA RATON FL 334 | | |
| 2. Principal P | Place of Business | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/04) |
| City & Stat | te | City & State | | 4. FEI Number 59-2597073 Applied For Not Applied |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | Name | 7. Name and Address of New Registered Agent |
| KAGAN, HERMAN 4001 N. OCEAN BLVD. 802 BOCA RATON FL 33431 | | | | ss (P.O. Box Number is Not Acceptable) |
| | • | | City | FL Zip Code |
| | e named entity submits this statement tions of registered agent. | for the purpose of changing it | ts registered office or regis | stered agent, or both, in the State of Florida. I am familiar with, and acc |
| SIGNATURE . | Signature, typed or printed name of registered agei | Y and title if applicable (NO | WE Registered Agent signature requ | sited when remstating) DATE |
| After | FILE NOW!!! FEE IS \$150,00 May 1, 2005 Fee Will Be \$550.0 k Payable to Florida Department | | | 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fee |
| 10. | OFFICERS AN | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CUTY-ST-ZIP | KAGAN, HERMAN 4001 NORTH OCEAN BLVD BOCA RATON FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | U00000304346 GAAR 04/14/05-80039-007 150.00 |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS | ☐ Change ☐ A.4 |
| CITY-ST-2IP | | ☐ Delete | CITY - ST - ZIP TITLE | ☐ Change ☐ A····· |
| NAME STREET ADDRESS CITY-SE-ZIP | | Delete | NAME STREET ADDRESS CITY-ST-ZIP | County Cham |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TATLE NAME STREET ADDRESS | ☐ Change ☐ A |
| CITY-ST-7IP | | | CITY-SI-ZIP | <u> </u> |
| NAME STREET ADORESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ A.· |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SI-ZIP | ☐ Change ☐ A-d- |
| 12. I hereby indicated of the co. | tion this report or supplemental report | is true and accurate and that powered to execute this repo | for the exemption stated in t my signature shall have the ort as required by Chapter | Section 119.07(3)(i), Florida Statutes. I further certify that the information be same legal effect as if made under oath; that I am an officer or direction, Florida Statutes; and that my name appears in Block 10 or Block 1 |

NATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561 392 703