

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67049

Entity Name: SPHINX MANAGEMENT, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

219 NEWNAN STREET  
OLD MOROCCO BUILDING  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

## Current Mailing Address:

219 NEWNAN STREET  
OLD MOROCCO BUILDING  
JACKSONVILLE, FL 32202

## New Mailing Address:

FEI Number: 26-5324995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POWELL, FITZHUGH K PRES  
219 NEWNAN STREET  
JACKSONVILLE, FL 32203      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: POWELL, FITZHUGH K.,  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: POWELL, FITZHUGH K., JR.  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: POWELL, WILLIAM E  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL

Title: ST ( ) Delete  
Name: POWELL, MARGARET  
Address: 219 NEWNAN ST.  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWELL, FITZHUGH K.,  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change ( ) Addition  
Name: POWELL, FITZHUGH K., JR.  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change ( ) Addition  
Name: POWELL, WILLIAM E  
Address: 219 NEWNAN STREET  
City-St-Zip: JACKSONVILLE, FL 32202

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: FITZHUGH K. POWELL

PRES

01/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date