

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47082

Entity Name: 1390 MANAGEMENT CORP.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

6637 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

6637 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0092763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESTA SPIRITS
6637 MPR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DUNLAP & MORAN LAW OFFICE
22 LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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: DUNLAP / MORAN LAW OFFICE

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, DINK
Address: 6619 AVENUE C
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, DINK R
Address: 6619 AVENUE C
City-St-Zip: SARASOTA, FL 34231

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: DINK R TUCKER

PRES

01/08/2005

Electronic Signature of Signing Officer or Director

Date