

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # K75771 1. Entity Name SHORTY'S MANAGEMENT, INC.					
Principal Place of Business 9150 SW 87TH AVE. STE. 205 MIAMI, FL 33176			Mailing Address KENNETH VAN GHEEM 9150 SW 87TH AVE STE. 205 MIAMI, FL 33176		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01052005 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0178249				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GREENFIELD, ALAN E ESQ. 15105 NW 77 AVE. STE. 303 MIAMI LAKES, FL 33014				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete VASTURO, MARK 9150 SW 87TH AVE STE.205 MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ☐ Delete IGLESIAS, ARTIE 9150 SW 87 AVENUE #205 MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GREENFIELD, ALAN E. 2550 DOUGLAS RD #106 CORAL GABLES, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SACHS, KARL M. 3675 SW 24TH ST MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FOCARACCI, RALPH L. 3675 SW 24TH ST MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Delete VAN GHEEM, KENNETH 9150 SW 87TH AVE #205 MIAMI, FL 33176				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 1100000310745 04/18/05-80017-016 158.75					
TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP					
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TITLE ☐ Change ☐ Addition NAME STREET 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)(f), 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: <u>Arturo Iglesias</u> <u>11/18/05</u> <u>(305) 595-1622</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					