

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001267

FILED
Apr 28, 2004
Secretary of State

Entity Name: MANATEE RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

5605 PALM BEACH BLVD
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5605 PALM BEACH BLVD
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0703601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P
1375 JACKSON ST., STE. 202
FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TINDER, DAVID L
Address: 21970 N. RIVER ROAD
City-St-Zip: ALVA, FL 33920

Title: PD () Delete
Name: RUEDI, DIETER
Address: PO BOX 191
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: BALZ, FAINER DR
Address: 938 HIALEAH STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: BRAENDLI, ANDRES DR
Address: 5724 KOELLIKEN
City-St-Zip: BERGGASSE 9 SWITZERLAND,

Title: D () Delete
Name: OLE, EWERTS DR
Address: 13141-3 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIETER RUEDI

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date