2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000036413 Entity Name MANAGEMENT SPECIALISTS, INC. Principal Place of Business Mailing Address 3727 SE OCEAN BLVD, SUITE 110 3727 SE OCEAN BLVD. SUITE 110 STUART, FL 34996 STUART, FL 34996 No Cha-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWOHEY, CHRISTOPHER J DO NOT WRITE 312 DENVER AVE STUART, FL 34994 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST MLE GERDES, BRENDA F NAME **450 SE NARANJA AVE** STREET ADDRESS PORT SAINT LUCIE, FL 34983 CITY-SY-ZIP 1100000175619 01/10/05-80057-011 150.00 THE HAME STREET ADDRESS CITY-ST-7IP TEST NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS CITY-SY-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

mon O Stade - Brenda F. Gerdes 1/7/05 7
payture and typed on printing make of signing officer on director