2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042446

Entity Name: GROWTH MANAGEMENT, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3224 32ND CT 3404 SE 2ND STREET

JUPITER, FL 33477 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

3224 32ND CT 3404 SE 2ND STREET

JUPITER, FL 33477 BOYNTON BEACH, FL 33435

FEI Number: 65-1090334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMELTZ, IRIS-ANN
3224 32ND CT

SMELTZ, IRIS-ANN
3403 SE 2ND STREET

JUPITER, FL 33477 US BOYNTON BEACH, FL 33435 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: IRIS-ANN SMELTZ 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SMELTZ, IRIS-ANN
 Name:
 SMELTZ, IRIS-ANN

 Address:
 3224 32ND CT
 Address:
 3404 SE 2ND STREET

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 BOYNTON BEACH, FL 33435

 Name:
 SMELTZ, REGIS E
 Name:
 SMELTZ, REGIS E

 Address:
 3224 32ND COURT
 Address:
 344 SE 2ND STREET

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: IRIS-ANN SMELTZ D 04/20/2005