

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072149

Entity Name: C.G.K. MANAGEMENT COMPANY, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE  
UNIT 1905  
HOLLYWOOD, FL

## New Principal Place of Business:

1201 SOUTH OCEAN DRIVE  
UNIT 1905 NORTH  
HOLLYWOOD, FL 33019

## Current Mailing Address:

13 FIELDBROOK ROAD.  
MARBLEHEAD, MA 01945

## New Mailing Address:

FEI Number: 06-1603738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, LEONARD I  
1530 NORTH FEDERAL HWY.  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KAGAN, SPENCER M  
Address: 13 FIELDBROOK RD.  
City-St-Zip: MARBLEHEAD, MA 01945

Title: STD ( ) Delete  
Name: KAGAN, CHARLES G  
Address: 1002 PARADISE ROAD, UNIT 2-G-SOUTH  
City-St-Zip: SWAMPSCOTT, MA

Title: STD ( ) Delete  
Name: KAGAN, DONNA E  
Address: 13 FIELDBROOK ROAD  
City-St-Zip: MARBLEHEAD, MA 01945

## 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:

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: SPENCER M. KAGAN

TRUS

01/05/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date