

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073641

FILED
Apr 19, 2005
Secretary of State

Entity Name: 1270 MANAGEMENT INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
STE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 S.W. 3 AVE.
STE 100
MIAMI, FL 33129

Current Mailing Address:

150 ALHAMBRA CIRCLE
STE 1270
CORAL GABLES, FL 33134

New Mailing Address:

2121 S.W. 3 AVE.
STE 100
MIAMI, FL 33129

FEI Number: 65-1028401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARECES, A. FRANCISCO
2121 S.W. 3 AVE.
SUITE 100
MIAMI, FL 33129 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: A. FRANCISCO ARECES

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCISCO, ARECES A
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: CICERO, LISA B
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: RODRIGUEZ, JOSE A
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: BOUCHER, RICHARD
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARECES, A. FRANCISCO
Address: 2121 S.W. 3 AVE., STE 100
City-St-Zip: MIAMI, FL 33129

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: A. FRANCISCO ARECES

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date