2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 08:00 AM DOCUMENT # P00000095553 1. Entity Name **Secretary of State** MANNYGELLER.COM, INC. Principal Place of Business Mailing Address 3640 YACHT CLUB DRIVE 801 AVENTURA FL 33180 3640 YACHT CLUB DRIVE 801 AVENTURA FL 33180 2. Principal Place of Business___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1048918 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELLER, MANNY Street Address (P.O. Box Number is Not Acceptable) 3640 YÁCHT CLUB DRIVE 801 **AVENTURA FL 33180** City Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete THE Change Addition GELLER, MANNY NAME. NAME 3640 YACHT CLUB DRIVE 801 STREET ADORESS STREET ADDRESS AVENTURA FL 33180 CitY+ST+7IP CITY-ST-7IP Change TITLE ☐ Delete III. F U00000270489 ^{Ll Change} L 03/21/05-80009-010 150.00 Addition GELLER, MIRIAM NAME NAM STREET ADDRESS 3640 YACHT CLUB DRIVE 801 STREET ADDRESS AVENTURA FL 33180 CITY - ST - ZIP CITY: ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-71P CITY-ST ZIP TITLE THE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-7IP

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.

OR DIRECTOR

SIGNATURE: Inden Hell

FILED

3/18/05 305.932-9577