

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021887

FILED
Jul 07, 2005
Secretary of State

Entity Name: SFH MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

12749 NW 13TH MANOR
POMPANO BEACH, FL 33071

New Principal Place of Business:

12749 NW 13TH MANOR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12749 NW 13TH MANOR
POMPANO BEACH, FL 33071

New Mailing Address:

12749 NW 13TH MANOR
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1085519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SAM
12749 NW 13 MANOR
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

HOLMES, SAM
12749 NW 13 MANOR
CORAL SPRINGS, FL 33071 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: SAM HOLMES

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, SAM
Address: 12749 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, SAM
Address: 12749 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SAM HOLMES

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date