2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P01000042161** 1. Entity Name BARRON'S MANAGEMENT CORP. Mailing Address Principal Place of Business 1100 PARK CENTRAL BLVD. 1100 PARK CENTRAL BLVD. **SUITE 3750 SUITE 3750** POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1095847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BONNER, R. LAWRENCE 100 SE 2ND STREET, SUITE 3400 MIAMI, FL 33131 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000308931 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/16/05-80017-009 OFFICERS AND DIRECTORS 10. D TITLE DYM, MARK NAME 1100 PARK CENTRAL BLVD., SUITE 3750 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 is chapted or on a state homest with an address, with all other like empowered.

Criariged, of or all attachment with all adaptive, with all other modernic

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/05 (984)9170700

FILED