2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000085396 PDL MANAGEMENT, INC. Principal Place of Business Mailing Address 31 WEST 20TH STREET C/O PHILIP D. LEWIS RIVIERA BEACH, FL 33404 PO BOX 9726 RIVIERA BEACH, FL 33419 01192005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFT, STUART J ESQ DO NOT WRITE C/O ALLEY MAASS ROGERS & LINDSAY PA 321 ROYAL POINCIANA PLAZA IN THIS SPACE PALM BEACH, FL 1. 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, (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ me LEWIS, PHILIP D NAME. STREET ADDRESS P.O. BOX 9726 RIVIERA BEACH, FL 33419 CITY-51-ZIP TITLE U0000031517<mark>9</mark> NAME 04/19/05-80023-015 158.75 STREET ATTORESS CITY-ST-ZIP TITT.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 'nπε STREET ADDRESS DITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 attack-made with an address, with all other like empowered.

FILED