

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086214

Entity Name: SJG MANAGEMENT, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

13808 VIA VITTORRIA
DELRAY BCH, FL 33446

New Principal Place of Business:

369 VERNY ROAD
CALIFON, NJ 07830

Current Mailing Address:

13808 VIA VITTORRIA
DELRAY BCH, FL 33446

New Mailing Address:

369 VERNY ROAD
CALIFON, NJ 07830

FEI Number: 22-3842056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BLVD NW STE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER & O'NEILL, PL
2300 GLADES ROAD 400E
BOCA RATON, FL 33431 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: LAWRENCE J. MILLER

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, SAMUEL JACOB
Address: 13808 VIA VITTORRIA
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST () Delete
Name: GROSSMAN, NEIL
Address: 369 VERNAY RD
City-St-Zip: CALIFON, NJ 07830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSSMAN, NEIL
Address: 369 VERNY ROAD
City-St-Zip: CALIFON, NJ 07830

Title: ST (X) Change () Addition
Name: GROSSMAN, NEIL
Address: 369 VERNY RD
City-St-Zip: CALIFON, NJ 07830

Title: D () Change (X) Addition
Name: GROSSMAN, NEIL
Address: 369 VERNY ROAD
City-St-Zip: CALIFON, NJ 07830

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: NEIL GROSSMAN

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date