2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

02-25-2004 90014 004 ***150.00 **DOCUMENT # P01000103915** 1. Entity Name MANLEY GROUP, INC. DAUTAGAL Principal Place of Business Mailing Address 3375 SHERIDAN ST 2511 N HIATUS RD COOPER CITY, FL. 33026 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02092004 Cha-P Applied For City & State City & State 4. FEI Number 03-0372818 Not Applicable Country \$8.75 Additional Zip Country Zip 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent HOFFMAN, CARY Street Address (P.O. Box Number is Not Acceptable) 3375 SHERIDAN ST HOLLYWOOD, FL 33021 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. III. TAGAS IDLE THOMAS GIAPRUSSO Change Addition Dolete NAME HOFFMAN, CARY STREET ADDRESS 3375 SHERIDAN ST STREET ADDRESS GITY-ST-ZIP HOLLYWOOD, FL 33021 GHY-SE-ZIP TITLE ☐ Delete TITLE Change Addition MEALEY, VERNON NAME NAME STREET ADDRESS 3375 SHERIDAN ST STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP COY-ST-2IF ากเร ☐ Delete ☐ Change " Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TELLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Change Addition TITLE ☐ Delete MARKE MARKE STREET ADDRESS STREET ADDRESS GITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information incleased on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early 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 with all other like empowered.

OF SIGNING OFFICER OF DIRECTOR

FILED Feb 25, 2004 8:00 am

Secretary of State

Daytimo Phone #