

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103915

Entity Name: MANLEY GROUP, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

3375 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

2511 N HIATUS RD
COOPER CITY, FL 33026

Current Mailing Address:

2511 N HIATUS RD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 03-0372818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, CARY
3375 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEALEY, VERNON
3056 MARION AVE
MARGATE, FL 33063 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: VERNON MEALEY

09/07/2005

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: T () Delete
Name: GIARRUSSO, THOMAS
Address: 10245 VESTAL CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: MEALEY, VERNON
Address: 3375 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MEALEY, VERNON
Address: 3056 MARION AVE
City-St-Zip: MARGATE, FL 33063

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: VERNON MEALEY

SD

09/07/2005

Electronic Signature of Signing Officer or Director

Date