

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112187

FILED
Apr 29, 2005
Secretary of State

Entity Name: F & G MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1211 NORTH WESTSHORE BOULEVARD
SUITE 309
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 NORTH WESTSHORE BOULEVARD
SUITE 309
TAMPA, FL 33607

New Mailing Address:

FEI Number: 41-2031080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERRI, FRAGNITO
14735 SAN MARSALA COURT
TAMPA, FL 33626 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: TERRI FRAGNITO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GREENWOOD, SCOTT
Address: 1211 NORTH WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33607

Title: VTD () Delete
Name: FRAGNITO, GERARD M
Address: 1211 NORTH WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERRY FRAGNITO

VTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date