2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P02000005618** 1. Entity Name 04-15-2005 90109 048 ***150.00 ASSET MANAGER, INC. Mailing Address Principal Place of Business 1250 E. HALLANDALE BEACH BLVD., STE. 300 1250 E. HALLANDALE BEACH BLVD., STE. 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 30-0017793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUNER, BLANCHE Street Address (P.O. Box Number is Not Acceptable) 1250 E HALLANDALE BEACH BLVD. STE. 300 HALLANDALE, FL 33009 Zip Code 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. Signarure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. THE D Delete TITLE ☐ Change Addition POSNER, VICTOR NAME NAME 1250 E. HALLANDALE BEACH BLVD., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP Vice Chairman EXVP/AT/AS VCEV ☐ Delete TITLE ■ Addition THILE NAME COLVIN, MELVIN NAME STREET ADDRESS STPEET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE. 300 HALLANDALE, FL 33009 CITY-ST-ZIP CHY-ST-ZIP Chairman/ Azs/CEO/AT/AS CPCE TITLE ☐ Delete TITLE Addition NESTOR, BRENDA NAME NAME 1250 E. HALLANDALE BEACH BLVD., STE. 300 STREET ADDRESS STPLET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY ST ZIP ☐ Change **VST** ☐ Delete TITLE ☐ Addition 7071.6 LAUNER, BLANCHE NAME HAME 1250 E. HALLANDALE BEACH BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HALLANDALE, FL 33009 Delete TITI F ☐ Change ■ Addition THE MCGANN, EDWARD T NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/05

954-455-595=

Daytime Phone

FILED