

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083833

Entity Name: 3245 MANAGEMENT, CORP.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

8500 SW 107 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 SW 107 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 04-3708597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A ESQ.
1320 S DIXIE HWY STE 715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BLACK, JAMES
Address: 8500 SW 107 ST
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BLACK, JAMES
Address: 8500 SW 107 ST
City-St-Zip: MIAMI, FL 33156

Title: DS () Change (X) Addition
Name: LYON, PATRICIA F
Address: 8500 SW 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: JAMES C. BLACK

PDT

03/25/2005

Electronic Signature of Signing Officer or Director

Date