

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097493

FILED
Jan 17, 2005
Secretary of State

Entity Name: UNDERBRINK MANAGEMENT COMPANY

Current Principal Place of Business:

114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952 US

FEI Number: 82-0566529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBRINK, CHARLES E
114 LANSING ISLAND DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

UNDERBRINK, CHARLES E
245 STEWART DRIVE
MERRITT ISLAND, FL 32952 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: UNDERBRINK, CHARLES E
Address: 114 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: V/D () Delete
Name: UNDERBRINK, MELANIE
Address: 114 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: UNDERBRINK, CHARLES E
Address: 245 STEWART DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: V/D (X) Change () Addition
Name: UNDERBRINK, MELANIE
Address: 245 STEWART DRIVE.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: CHARLES E. UNDERBRINK

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date