

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019443

FILED
Mar 17, 2004
Secretary of State

Entity Name: VITKIN MANAGEMENT COMPANY

Current Principal Place of Business:

1043 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

1043 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 41-2082494

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:

RUBIN, JONATHAN L MR
1043 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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: JONATHAN L RUBIN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUBIN, JONATHAN L
Address: 1043 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN L RUBIN

DPST

03/17/2004

Electronic Signature of Signing Officer or Director

Date