

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024566

Entity Name: E. MANNING, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

11340 HERON BAY BLVD
#2522
CORAL SPRINGS, FL 33076

Current Mailing Address:

11340 HERON BAY BLVD
#2522
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11121 HERON BAY BLVD
#4616
CORAL SPRINGS, FL 33076

New Mailing Address:

11121 HERON BAY BLVD
#4616
CORAL SPRINGS, FL 33076

FEI Number: 56-2318856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA E
11912 NW 2ND COURT
CORAL SPRINGS, FL FL US

Name and Address of New Registered Agent:

WARSHAW, NINA E
8598 LYCHEE DRIVE
TAMARAC, FL 33321 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: NINA WARSHAW

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MANNING, EWART
Address: 11121 HERON BAY BLVD #4616
City-St-Zip: CORAL SPRINGS, FL 33076

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: EWART MANNING

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date