

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028901

FILED
Apr 17, 2005
Secretary of State

Entity Name: ETHNICITY MANAGEMENT INC.

Current Principal Place of Business:

335 OCEAN DR., #322
MIAMI BEACH, FL 33139

New Principal Place of Business:

P O BOX 190776
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 190776
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1095053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, LASHAWNNA
335 OCEAN DR., #322
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STANLEY, LASHAWNNA
P O BOX 190776
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STANLEY, LASHAWNNA
Address: 335 OCEAN DR., #322
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: STANLEY, LASHAWNNA
Address: 335 OCEAN DR., #322
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STANLEY, LASHAWNNA
Address: P O BOX 190776
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO (X) Change () Addition
Name: STANLEY, LASHAWNNA
Address: P O BOX 190776
City-St-Zip: MIAMI BEACH, FL 33139

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: L STANLEY

Electronic Signature of Signing Officer or Director

CEO

04/17/2005

Date