

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108975

Entity Name: MAZZEI MANAGEMENT, INC.

FILED  
Jul 18, 2005  
Secretary of State

## Current Principal Place of Business:

13355 WILLIAM MEYER CT  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

13355 WILLIAM MEYER CT  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 56-2406221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZER, JOHN  
1101 N CONGRESS AVE  
SUITE 206  
BOYNTON BEACH, FL 33308 US

## Name and Address of New Registered Agent:

MAZER, JON  
1101 N CONGRESS AVE  
SUITE 206  
BOYNTON BEACH, FL 33308 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: JON MAZER

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAZZEI, GEORGE W  
Address: 13355 WILLIAM MEYER CT  
City-St-Zip: PALM BEACH GARDENS, 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: GEORGE MAZZEI

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date