

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114495

FILED
Jan 14, 2004
Secretary of State

Entity Name: MANCHESTER ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6499 NW 9 AVE STE 205
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 NW 9 AVE STE 205
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0304945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARINELLO, PAUL PRES
1765 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: PAUL MARINELLO

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINELLO, PAUL
Address: 6499 NW 9 AVE STE 205
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARINELLO, PAUL
Address: 6499 NW 9 AVE STE 205
City-St-Zip: FT LAUDERDALE, FL 33309

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: PAUL MARINELLO

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01/14/2004

Electronic Signature of Signing Officer or Director

Date