

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90035 029 ***150.00

DOCUMENT # P04000006407					
1. Entity Name MAD HATTERS MANAGEMENT, INC.					
Principal Place of Business SPEEDWAY BLVD., BLDG. 2 SUITE 203 DAYTONA BEACH, FL 32114			Mailing Address SPEEDWAY BLVD., BLDG. 2 SUITE 203 DAYTONA BEACH, FL 32114		
2. Principal Place of Business 1800 W. Int'l Speedway Blvd Suite, Apt. #, etc. Suite 203 City & State Daytona Beach, FL Zip 32114		3. Mailing Address 1800 W. Int'l Speedway Blvd. Suite, Apt. #, etc. 203 City & State Daytona Beach, FL Zip 32114			
Country US		Country US		01032005 Chg-P CR2E034 (10/03)	
4. FEI Number 20-0558293				Accepted For Not Accepted	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Laurence H. Bartlett Street Address (P.O. Box Number is Not Acceptable) 1800 W. International Speedway Blvd. Suite 201 City Daytona Beach FL Zip Code 32114		
8. 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. I am familiar with, and accept the obligations of a registered agent. SIGNATURE: 1/20/2005					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD STANGE, HOWARD E SPEEDWAY BLVD., BLDG. 2 SUITE 203 DAYTONA BEACH, FL 32114	☐ Delete			
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VD KEYES, GERALD P SPEEDWAY BLVD., BLDG. 2 SUITE 203 DAYTONA BEACH, FL 32114	☐ Delete			
TITLE NAME STREET ADDRESS CITY, ST, ZIP	STD WOOTEN, MARCUS A SPEEDWAY BLVD., BLDG. 2 SUITE 203 DAYTONA BEACH, FL 32114	☐ Delete			
TITLE NAME STREET ADDRESS CITY, ST, ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY, ST, ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY, ST, ZIP		☐ Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☒ Change ☐ Addition 1800 W. Int'l Speedway Blvd., Suite 203 Daytona Beach, FL 32114				
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TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplements thereto is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a "other" to be empowered.					
SIGNATURE:				1-20-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					