

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027763

FILED
Apr 18, 2005
Secretary of State

Entity Name: EDITORIAL MANAGER CORP.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-991
MIAMI, FL 33131

New Principal Place of Business:

4601 SHERIDAN ST
SUITE 401
HOLLYWOOD, FL 33021

Current Mailing Address:

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

New Mailing Address:

4601 SHERIDAN ST
SUITE 401
HOLLYWOOD, FL 33021

FEI Number: 20-0908501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTIERES, PHILIPPE
Address: 444 BRICKELL AVE., SUITE 51-991
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GRINMAN, MARGARET
Address: 444 BRICKELL AVE., SUITE 51-991
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTTIERES, PHILIPPE
Address: 4601 SHERIDAN ST, #401
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: GRINMAN, MARGARET
Address: 4601 SHERIDAN ST, #401
City-St-Zip: HOLLYWOOD, FL 33021

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: MARGARET GRINMAN

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date