2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056570

FILED
Apr 30, 2005
Secretary of State

Entity Name: BWM MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
110 EAST BROWARD BOULEVARD SUITE 1700 FT. LAUDERDALE, FL 33301 US	4000 PONCE DEL LEON BOULEVARD 470 CORAL GABLES, FL 33146 US

Current Mailing Address:	**New Mailing Address:**
110 EAST BROWARD BOULEVARD SUITE 1700 FT. LAUDERDALE, FL 33301 US	400 PONCE DE LEON BOULEVARD 470 CORAL GABLES, FL 33146 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
W. J. STANTON, P.A. 200 SOUTH BISCAYNE BOULEVARD SUITE 3400 MIAMI, FL 33131 US	W. J. STANTON, P.A. 999 PONCE DE LEON BOULEVARD PENTHOUSE 1110 CORAL GABLES, FL 33134 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: 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	( ) Delete	Title:	DIRE ( ) Change (X) Addition
Name:		Name:	STANTON III, WALTER J PRES
Address:		Address:	999 PONCE DE LEON BOULEVARD
City-St-Zip:		City-St-Zip:	CORAL GABLES, FL 33146
Title:	( ) Delete	Title:	DIR ( ) Change (X) Addition
Name:		Name:	GREIF, MICHAEL T SECRETA
Address:		Address:	4000 PONCE DE LEON BOULEVARD
City-St-Zip:		City-St-Zip:	CORAL GABLES, FL 33146

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: WALTER J. STANTON III PRES 04/30/2005

Electronic Signature of Signing Officer or Director Date