2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098055

Entity Name: MANGROVE HOLDINGS, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4915 BAY STREET NE #134

ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

4915 BAY STREET NE 200 2ND AVENUE SOUTH #134 #117

ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33701

FEI Number: 20-1340654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KAREN R
320 90TH AVE NE
2908 W. BAY TO BAY BLVD

ST. PETERSBURG, FL 33702 US SUITE 105 TAMPA, FL 33629 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: 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 RADLOFF, BERTIE
 Name:
 SILVER, SHELDON D

 Address:
 4915 BAY ST. NE #134
 Address:
 200 2ND AVENUE SOUTH #117

 City-St-Zip:
 ST. PETERSBURG, FL 33703
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: SHELDON D. SILVER PRES 04/21/2005