

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112918

FILED
Jan 27, 2005
Secretary of State

Entity Name: INGRID & NORMA MANAGEMENT, INC.

Current Principal Place of Business:

2 NE 40ST
301
MIAMI, FL 33137

New Principal Place of Business:

2 NE 40 STREET
SUITE 301
MIAMI, FL 33137

Current Mailing Address:

2 NE 40ST
301
MIAMI, FL 33137

New Mailing Address:

2 NE 40 STREET
SUITE 301
MIAMI, FL 33137

FEI Number: 14-1912968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NORMA
2 NE 40 ST
301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CASTILLO, NORMA
2 NE 40 STREET
SUITE 301
MIAMI, FL 33137 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, NORMA M
Address: 2 NE 40 ST SUITE 301
City-St-Zip: MIAMI, FL 33137 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORMA M CASTILLO

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date