

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114434

FILED
Apr 19, 2005
Secretary of State

Entity Name: P MODEL MANAGEMENT, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Principal Place of Business:

1800 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

1800 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401

FEI Number: 20-1451003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPOSI, NICHOLAS
1800 S. DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33401 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: ERNST, MARIANNE
Address: 1800 S. DIXIE HIGHWAY, STE. B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: TAMPOSI, NICHOLAS
Address: 1800 S. DIXIE HIGHWAY, STE. B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Delete
Name: WELSH, KARINA
Address: 1800 S. DIXIE HIGHWAY, STE. B
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS TAMPOSI

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date