

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116302

Entity Name: REPUBLICA MANAGEMENT, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

9703 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

536 14TH STREET
311
MIAMI BEACH, FL 33139

Current Mailing Address:

9703 NE 2ND AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

536 14TH STREET
#311
MIAMI BEACH, FL 33139

FEI Number: 75-3166916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLER, MICHAEL
536 - 14TH ST., #311
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WALLER, MICHAEL
1113 MERIDIAN AVE APT. 3
MIAMI BCH, FL 33139 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: MICHAEL WALLER

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLSEY, SCOTT
Address: 370 S. HIBISCUS DR.
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: CABEZA, DANIEL
Address: 11601 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: WALLER, MICHAEL
Address: 536-14TH ST., #311
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WALLER, MICHAEL
Address: 1113 MERIDIAN AVE APT.#3
City-St-Zip: MIAMI BCH, FL 33139

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: MICHAEL WALLER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date