

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148430

Entity Name: KIRBE MANAGEMENT CORP.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1937D N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1937D N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0383811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BEAVER, CRAIG PRES
1937D N.MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: CRAIG BEAVER

07/07/2005

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: KIRSHNER, MARC
Address: 1867 SUMMER ST
City-St-Zip: STAMFORD, CT 06905

Title: D () Delete
Name: BEAVER, CRAIG
Address: 1937D N MILITARY TRAIL
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIRSHNER, MARC
Address: 1867 SUMMER ST
City-St-Zip: STAMFORD, CT 06905

Title: PRES (X) Change () Addition
Name: BEAVER, CRAIG
Address: 1937D N MILITARY TRAIL
City-St-Zip: W PALM BEACH, FL 33409

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: CRAIG BEAVER

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date