2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 91021 001 ***150 00 **DOCUMENT # P07045** 1. Entity Name M & J MANAGEMENT PITTSBURGH, INC. Principal Place of Business Mailing Address 147 DELTA DRIVE 147 DELTA DRIVE PITTSBURGH, PA 15238 US PITTSBURGH, PA 15238 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1200758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCLURE, ROBERT W ADDRESS CHANGE: DO NOT WRITE 500 FIFTH AVENUE SOIUTH 3461 BONITA BAY BLVD SUITE 509 NAPLES, FL 34102 IN THIS SPACE SUITE 101 BONITA SPRINGS FL 34134 8. 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. I am familiar with, and accept the obligations of registered agent. ROBERT W. MCCLURE - NOTE ADDRESS CHANGE ABOVE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME DELLIGATTI, MICHAEL J. STREET ADDRESS 147 DELTA DRIVE CITY-ST-ZIP PITTSBURGH, PA SD TITLE DELLIGATTI, JAMES A. NAME STREET ADDRESS 147 DELTA DRIVE CITY - ST - ZIP PITTSBURGH, PA 15238 TITLE NAME HUBERT, DANIEL'E. . . 147 DELTA DRIVE STREET ADDRESS DO NOT WRITE PITTSBURGH, PA CITY-ST-ZIP IN THIS SPACE TITLE DELLIGATTI, DANIEL J NAME STREET ADDRESS 147 DELTA DRIVE PITTSBURGH, PA 15238 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

913-1440

FILED