2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State

305-871-1107 x 20)

	MINITOME	MEI ON I		141 17, 2003 00.00
DOCUMENT # P93000078959 1. Entity Name TATE MANAGEMENT, INC.			Secretary of State	
1175 N.E. 125TH STREET 11 SUITE 102 SI		Mailing Address 1175 N.E. 125TH STREET SUITE 102 N. MIAMI, FL 33161		
DO NOT WRITE IN THIS SPAC			CE	03142005 No Chg-P CR2E034 (10/03) 4. FEI Number
TATE, J. K 1175 N.E. SUITE 102 N. MIAMI,	125TH STREET	agisterea Agent		DO NOT WRITE IN THIS SPACE
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees				
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10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	TATE, J. KENNETH TADDRISS 1175 N.E. 125TH STREET, SUITE 102 N. MIAMI, FL AS LIEBERMAN, STEVAN D			UNADOU266425 D3/17/OS-80U29-U18 ISU.UU
STREET ADDRESS 1175 NE 125TH ST SUITE 102 CITY-ST-ZIP N MIAMI, FL TITLE DVP NAME SOMERSTEIN, BARRY E STREET ADDRESS 200 E. BROWARD BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does per qualify 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 accordate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.				

AND ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE