2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P94000028461** 1. Entity Name 05-03-2005 90150 016 ***150.00 MANGROVE CORP. Principal Place of Business Mailing Address 2323 STATE ROAD 84 2323 STATE ROAD 84 20054635 FORT LAUDERDALE, FL' 33312 → FORT LAUDERDALE, FL 33312 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0490783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AZURITE CORP. LTD DO NOT WRITE **2323 STATE ROAD 84** FT. LAUD, FL 33312 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE ORGLER HARBY HAME Delete 560 OOKESEURY RD STREET ADDRESS OCIFTON, NJ: 07011 CITY-ST-ZIP TITLE SAVETSKY, RICHARD NAME 360 LEXINGTON AVENUE 22ND FLOOR STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP DPTS & IIILE Add GAIL TOMPOL 21119 FONEER WAY KOMONOS, WA 99 NAME STREET ADDRESS DO NOT WRITE WA 98020 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: A Devime Phone

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