

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083787

Entity Name: M.S.H. MANAGEMENT, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD
SUITE 335
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD
SUITE 335
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0536606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARI, GARY B
560 VILLAGE BLVD
SUITE 335
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MARTIN, G. MICHAEL
Address: 560 VILLAGE BLVD SUITE 335
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST () Delete
Name: SELLARI, GARY B
Address: 560 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DP () Delete
Name: HODGES, LARRY W
Address: 2660 CARAMBOLA RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY W.HODGES

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date