2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092009

Entity Name: F.I. MANAGEMENT, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1911 NW 32ND ST. PO BOX 126100 POMPANO BEACH, FL 33064 PO BOX 126100 MEDLEY, FL 33012

Current Mailing Address: New Mailing Address:

1911 NW 32ND ST. PO BOX 126100 POMPANO BEACH, FL 33064 PO BOX 126100 MEDLEY, FL 33012

FEI Number: 65-0542281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, JAMES L % BERGER DAVIS & SINGERMAN 350 E. LAS OLAS BLVD., STE. 1000 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FRIEDKIN, MONTE
 Name:
 FRIEDKIN, MONTE

 Address:
 1911 NW 32ND STREET
 Address:
 PO BOX 126100

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 HIALEAH, FL 33012

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: MONTE FRIEDKIN PSTD 04/19/2004