2005 FOR PROFIT CORPORATION - ANNUAL REPORT

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

DOCUMENT # P9500007922 1. Entity Name ILLAS MANAGEMENT COMPANY					Sec	retary of Stav	
Principal Place 5393 EHRLIC TAMPA, FL 3	CH RD.	Mailing Address 5393 EHRLICH RD. TAMPA, FL 33625					
DO NOT WRITE IN THIS SPACE			05	01052005	No Chg-P C	R2E034 (10/03)	
			NGE	4. FEI Number 59-32938	56	Applied For Not Applicable	
~	The state of the s			5. Certificate of 8	Status Desired	\$8.75 Additional Fee Required	
Name and Address of Current Registered Agent							
ILLAS, JUA 5393 EHRI TAMPA, FI	LICH RD.	-	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, typad or printed name of registered agent and titlo if applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campalgn Fin- Trust Fund Contribution	ancing \$5 n. \(\text{Add}	.00 May Be ied to Fees			
10.	OFFICERS AND DIF	RECTORS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	P ILLAS, JUAN 5393 EHRLICH RD TAMPA, FL 33525				UD00 00 	267024 80054-005 150,00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO N	IOT WR	ITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
	certily that the information supplied with this con this report or supplemental report is troporation or the receiver extrustee empower, or on an attachment with an address, with	s filing does not qualify for the eyes and accurate and that my signered to execute this report as requall other like empowered.	xemption stated in Se nature shall have the quired by Chapter 60'	ection 119.07(3)(i), F same legal effect at 7, Florida Statutes; a	Florida Statutes. I furth s if made under oath; and that my name app	er certify that the information that I am an officer or director lears in Block 10 or Block 11 if	