

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017527

Entity Name: FRIES MANAGEMENT, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

7000 PORTPOOL STREET
WEST BLOOMFIELD, MI 48324

New Principal Place of Business:

723 OXBOW LAKE ROAD
WHITE LAKE, MI 48386

Current Mailing Address:

C/O WILLIAM PLATZER
600 N PINE ISLAND ROAD STE 165
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0571325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATZER, WILLIAM
600 N PINE ISLAND ROAD
STE 165
PLANTATION, FL 33324 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: PST () Delete
Name: HOLSTEIN, NICOLE A
Address: 7000 PORTPOOL STREET
City-St-Zip: WEST BLOOMFIELD, MI 48324

Title: VP () Delete
Name: FARRELL, MARY A
Address: 375 HEATHERLY HEIGHTS RD.
City-St-Zip: SALUDA, NC 28773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOLSTEIN, NICOLE A
Address: 723 OXBOW LAKE ROAD
City-St-Zip: WHITE LAKE, MI 48386

Title: VP (X) Change () Addition
Name: BIEBER, JEFFREY C
Address: 723 OXBOW LAKE ROAD
City-St-Zip: WHITE LAKE, MI 48386

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: NICOLE A HOLSTEIN

PST

02/24/2004

Electronic Signature of Signing Officer or Director

Date