. 2005 FOR PROFIT CORPORATION

Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000017527 FRIES MANAGEMENT, INC. Mailing Address Principal Place of Business C/O WILLIAM PLATZER 723 OXBOW LAKE ROAD 600 N PINE ISLAND ROAD STE 165 WHITE LAKE, MI 48386 PLANTATION, FL 33324 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATZER, WILLIAM DO NOT WRITE 600 N PINE ISLAND ROAD **STE 165** IN THIS SPACE PLANTATION, FL 33324 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, typed or printed name of registered agent and title if apolicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PST HOLSTEIN, NICOLE A NAME 723 OXBOW LAKE ROAD STREET ADDRESS 100000191580 CITY-ST-ZIP WHITE LAKE, MI 48386 01/24/05-80179-010 150.00 TITLE BIEBER, JEFFREY C NAME 723 OXBOW LAKE ROAD STREET ADDRESS CITY-ST-ZIP WHITE LAKE, MI 48386 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 Statules. 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED