2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED Apr 27, 2005 08:00 AM DOCUMENT # P95000045375 **Secretary of State** 1. Entity Name WAVERLY MANAGEMENT, INC. Principal Place of Business. Mailing Address C/O STEFANELLI AND BATALLA C/O STEFANELLI AND BATALLA 14411 COMMERCE WAY STE 310 14411 COMMERCE WAY STE 310 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0595575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAWN, RONA M. DO NOT WRITE C/O STEFANELLI AND BATALLA 14411 COMMERCE WAY STE 310 IN THIS SPACE MIAMI LAKES, FL 33016 8. The above named entify 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 applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPD TITLE NAME LAWN, RONA M STREET ADDRESS 14411 COMMERCE WAY STE 310 CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE U00000334**358** NAME GOODMAN, MARA 04/27/05-80040-021 150.00 STREET ADDRESS 14411 COMMERCE WAY STE 310 CITY-SY-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP 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 Statutes. 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.