2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2005 08:00 AN Secretary of State

DOCUMENT # P95000082778 1. Entity Name BROOKMAN-FELS MANAGEMENT CORP.					Secretary of Sta	
Principal Plac	e of Business	Mailing Address			†	
940 HARBOF G-9	R ISLANDS DR	940 HARBOR ISLANDS G-9	940 HARBOR ISLANDS DR			
HOLLYWOOD	, FL 33019 US	HOLLYWOOD, FL 33019 US			 	
2. Principal Place of Business		3. Mailing Address		_		
Suite, Apt #, etc		Suite, Apt. #, etc.			03172005 Chg-P CR2E034 (10/03)	
City & State		City & State			4. FEI Number Applied For 65-0631594 Not Applied For	
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Curre	ent Registered Agent	Nome	- 1	7. Name and Address of New Registered Agent	
SAVAGE, CRAIG D						
5901 S.W. MIAMI, FL	111TH ST. 33156		Street Add	dress (F	(P.O. Box Number is Not Acceptable)	
		2	City		FL Zip Code	
8. The above named entity submits the statement is 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 (NOTE Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55	9. Election Campai		\$5. I	5.00 May Be ded to Fees	
10.		ND DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST ZIP	PTD FELS, JON 940 HARBOR ISLANDS DR HOLLYWOOD, FL 33019	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP		□ Change □ Addilio U00000280611 03/ 3 0/05-80028-012 150 .0 0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD LEVY, MICHAEL 940 HARBOR ISLANDS HOLLYWOOD, FL 33019	□ Delei¢	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Addilio	
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TITLE NAME STREET ADDRESS CITY ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP		☐ Change ☐ Additio	
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 impowered to produce 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 extract minimum time in other like empowered. SIGNATURE: 3/28/05						
CIGHT	SHOW DAME AND TYPED	DRAFFINTED NAME OF SIGNING OFFICER	OR DIRECTOR		Date Daytime Phone #	