2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AN **Secretary of State** DOCUMENT # P96000022556 1. Entity Name DFG MANAGEMENT, INC. Principal Place of Business Mailing Address 712 S OREGON AVE 712 S OREGON AVE #200 #200 TAMPA, FL 33606 TAMPA, FL 33606 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HADLOW, RICHARD B 220 S. FRANKLIN ST. TAMPA, FL 33602 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, typed of printed name of registered agent and title if applicable DATE " (NOTE: Registered Agent signature regulred when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DCP TITLE KRUSEN, W. A. JR. MAME STREET ADDRESS 712 S OREGON AVE STE 200 U000000360591 CITY-ST-ZIP TAMPA, FL 33606 05/05/05-80041-002 150.00 VTS TITLE NAME JONES, DOUGLAS N 712 S OREGON AVE STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE NAMP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not quality 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. W.A. Krusen, Jr.

President

FILED