2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P96000061467** RANELLE MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 14060 EGRET LANE 14060 EGRET LANE CLEARWATTER, FL 33762 CLEARWATTER, FL 33762 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent HEEKIN, JAMES F JR DO NOT WRITE 215 N EOLA DRIVE ORLANDO, FL 32801 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 (NOTE; Registered Agent signature required which rounsissing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000102852 04/05/04-80032-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE n STIGLEMAN, MICHELLE R NAME STREET ADDRESS 14060 EGRET LANE CHY-ST-ZIP CLEARWATTER, FL TITLE STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TETLE IN THIS SPACE NASAF STREET ADDRESS CITY-ST-ZIP HTEF NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 tike empowered.

CITY-SE-ZIP BIRE MAME STREET ADDRESS CITY-ST-ZP