

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093471

FILED
Apr 23, 2004
Secretary of State

Entity Name: PISCES MANAGEMENT INCORPORATED

Current Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 401
MIAMI, FL 33130

New Mailing Address:

2800 BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33137

FEI Number: 65-0707848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, LESCIE F ESQ
2800 BISCAYNE BLVD STE 1000
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HECKER, LESLIE F ESQ
2800 BISCAYNE BLVD STE 1000
MIAMI, FL 33137 US

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.

SIGNATURE: LESLIE HECKER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTHCOCK, BRIAN
Address: 11502 SW 126 TERR
City-St-Zip: MIAMI, FL 331732156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTHCOCK, BRIAN
Address: 11632 SW 127TH TER
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN HARTHCOCK

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date