

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093471

FILED
Apr 22, 2005
Secretary of State

Entity Name: PISCES MANAGEMENT INCORPORATED

Current Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0707848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLLACK, GARY
ONE SOUTHEAST 3RD AVENUE
STE 1260
MIAMI, FL 33131 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: GARY POLLACK

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2005

Electronic Signature of Signing Officer or Director

Date