

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102897

FILED
Jan 16, 2005
Secretary of State

Entity Name: JERLYN MANAGEMENT CORP.

Current Principal Place of Business:

15769 CYPRESS CHASE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

15769 CYPRESS CHASE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0716823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAKOS, MIKE
15769 CYPRESS CHASE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PANAKOS, MICHAEL P MR.
15769 CYPRESS CHASE LANE
WELLINGTON, FL 33414 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: MICHAEL P. PANAKOS

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PANAKOS, MICHAEL
Address: 15769 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL

Title: VS () Delete
Name: PANAKOS TRACY,
Address: 15769 CYPRESS CHASE LANE
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRACY PANAKOS

VS

01/16/2005

Electronic Signature of Signing Officer or Director

Date