2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004776

Entity Name: MANETTI, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1173 OLD DIXIE HIGHWAY 3800 SOUTH CONGRESS

SUITE B SUITE 9

LAKE PARK, FL 33403 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

P. O. BOX 530277 81 IRONWOOD WAY N.

LAKE PARK, FL 334038904 US PALM BEACH GARDENS, FL 334183718 US

FEI Number: 65-0738953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILL, JOSEPH K JR
ADAG, INC.
3800 SOLITH CONGR

1615 FORUM PLACE 3800 SOUTH CONGRESS SUITE 500 SUITE 9

SUITE 500 SUITE 9
WEST PALM BEACH, FL 33401 US BOYNTON BEACH, FL 33426 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: WILLIAM R. KING, PRES. 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

 Name:
 EDDY, TILLMAN L
 Name:
 EDDY, TILLMAN L

 Address:
 1524 39TH ST
 Address:
 3800 SOUTH CONGRESS

 City-St-Zip:
 W PALM BCH, FL 33407
 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: KING, WILLIAM REEVES Name: KING, WILLIAM R
Address: 81 IRONWOOD WAY N Address: 81 IRONWOOD WAY N

City-St-Zip: PALM BEACH GARDENS, FL 334183718 City-St-Zip: PALM BEACH GARDENS, FL 334183718

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: WILLIAM R. KING SEC 04/14/2004