2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034373

Entity Name: JMH MANAGEMENT, INC.

FILED Mar 31, 2005 Secretary of State

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

2055 WOOD STREET STE 209 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2055 WOOD STREET STE 209 SARASOTA, FL 34237

FEI Number: 65-0755437 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:

HARD, J M
2055 WOOD STREET
STE 209
SARASOTA, FL 34236 US
HALT, ESTHER K.
2055 WOOD STREET
STE 209
STE 209
SARASOTA, FL 34236 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: ESTHER K. HALT 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HARD, J M
 Name:
 HARD, J. MICHAEL

 Address:
 4453 QUAIL RUN LN
 Address:
 4453 QUAIL RUN LN

Address: 4453 QUAIL RUN LN
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: V () Delete Title: VP (X) Change () Addition
Name: KUZNETZ ESTHER Name: HALT ESTHER K

 Name:
 KUZNETZ, ESTHER
 Name:
 HALT, ESTHER K.

 Address:
 1238 RHODES AVE
 Address:
 1072 GREYSTONE LANE

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34232

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: ESTHER K. HALT VP 03/31/2005