FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE **DOCUMENT # P97000040047** DIVISION OF CORPORATIONS 1. Entity Name TESLA MANAGEMENT, INC. 04 APR 26 AM 8:00 Mailing Address Principal Place of Business C/O OMI GROUP INC, C/O OMI GROUP INC. 2200 N COMMERCE PKWY #100 ORT LAUDERDALE FL 33326 2200 N COMMERCE PKWY #100 FORT LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address 2200 N COMMERCE PKWY 200 N COMMERCE PKUS Suite, Apt. #, etc. Suite, Apt. #, etc 02202004 Chg-P CR2E034 (10/03) #10<u>0</u> #100 4. FEI Number City & State City & State 65-0751296 Not Applicable NESTON. NESTON, Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33326 us 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARIO R. DELGADO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2000 PONCE DE LEON BLVD. #102 CORAL GABLES, FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE ACOSTA, NELSON NAME NAME 2200 N COMMERCE PKWY, #100 STREET ADDRESS 801 S. UNIVERSITY DR. STE. K103A STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-7IP WESTON, FL 33326 ☐ Addition ☐ Delete TITLE Change TITLE NAME 300034065403 NAME STREET ADDRESS STREET ADDRESS 04/27/04--01034--001 **6950.00 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true at of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all differences. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. SIGNATURE: Daytime Phone # Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR