

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063380

Entity Name: MOLLER MANAGEMENT, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394 US

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 125
FORT LAUDERDALE, FL 33394 US

FEI Number: 65-0776234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, MICHAEL
200 E LAS OLAS BLVD
STE 1900
FT. LAUDERDALE, FL 333012209 US

New Principal Place of Business:

555 OAKS LANE
UNIT 506
POMPANO BEACH, FL 33069 US

New Mailing Address:

555 OAKS LANE
UNIT 506
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLLER, ANDERS
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 333940063

Title: D () Delete
Name: LU, FUMIN
Address: ONE FINANCIAL PLAZA, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 333940063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLLER, ANDERS
Address: 555 OAKS LANE UNIT 506
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: LU, FUMIN
Address: 555 OAKS LANE UNIT 506
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDERS MOLLER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date