2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28,-2004 08:00 AM -Secretary of State DOCUMENT # P97000102065 1. Entity Name CARDENS MANAGEMENT COMPANY Mailing Address Principal Place of Business PO BOX 1922 **1640 LEMON BAY DRIVE** VENICE, FL 34284 VENICE, FL. 34293 DO NOT WRITE IN THIS SPACE 04172004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0803784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NESSEL, DENIS DO NOT WRITE 1640 LEMON BAY DRIVE VENICE, EL 34293 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, The state of the s TITLE NESSEL DENNIS NAME 1640 LEMON BAY DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 S TITLE NESSEL, CAROLYN NAME STREET ADDRESS 1640 LEMON BAY DRIVE CITY-ST-ZIP VENICE, FL 34293 MUE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED