

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029483

FILED
Apr 29, 2004
Secretary of State

Entity Name: MILESTONE FT. MYERS MANAGEMENT, INC.

Current Principal Place of Business:

13353 N. CLEVELAND AVE
FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 370
BOCA RATON, FL 33487

New Mailing Address:

2600 N MILITARY TRAIL
STE 349
BOCA RATON, FL 33431

FEI Number: 65-0825068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDNICK, SANDER
C/O MILESTONE CAPITAL CORPORATION
5835 NW 21ST WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MEDNICK, SANDERS
Address: 5835 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: WACHTELL, MICHAEL
Address: 5835 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDNICK, SANDER
Address: 5835 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDER MEDNICK

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date