2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029483

Entity Name: MILESTONE FT. MYERS MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13353 N. CLEVELAND AVE FORT MYERS, FL 33903	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
MEDNICK, SANDER C/O MILESTONE CAPITAL CORP0RATION 5835 NW 21ST WAY BOCA RATON, FL 33496 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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MEDNICK, SANDER	Name:	
Address:	5835 NW 21ST WAY	Address:	
City-St-Zip:	BOCA RATON, FL 33496	City-St-Zip:	
Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WACHTELL, MICHAEL	Name:	
Address:	5835 NW 21ST WAY	Address:	
City-St-Zip:	BOCA RATON, FL 33496	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   04/18/2005

Electronic Signature of Signing Officer or Director   Date