2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043091

Entity Name: MENAKER INVESTMENTS I, INC.

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7120 LAKE ELLENOR DR 9838 LAKE LOUISE DRIVE ORLANDO, FL 32809 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

7120 LAKE ELLENOR DR 236 COUNTY ROAD 308 ORLANDO, FL 32809 SKIPPERVILLE, AL 36374

FEI Number: 59-3511650 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:

MENAKER, MITCHELL G
7120 LAKE ELLENOR DR
ORLANDO, FL 32809 US
MENAKER, MITCHELL G
9838 LAKE LOUISE DRIVE
WINDEREMERE, FL 34786 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: 03/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MENAKER, MITCHELL G
 Name:
 MENAKER, MITCHELL G

 Address:
 4303 VINELAND RD. STE F15
 Address:
 9838 LAKE LOUISE DRIVE

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 WINDERMERE, FL 34786

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: MITCHELL MENAKER D 03/03/2005