

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095958

FILED
Jul 29, 2005
Secretary of State

Entity Name: LORENZO MANAGEMENT CORPORATION

Current Principal Place of Business:

10 NW 42 AVENUE
7TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

2121 NW 65TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

10 NW 42 AVENUE
7TH FLOOR
MIAMI, FL 33126

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 65-0876351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, RICHARD
10 NW 42 AVENUE
7TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: JAMES M. MEYER

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LORENZO, JOSE C SR.
Address: 10 NW 42 AVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: LORENZO, ESTHER
Address: 10 NW 42 AVE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LORENZO, JOSE C SR.
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: LORENZO, ESTHER
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JOSE C. LORENZO, SR.

PS

07/29/2005

Electronic Signature of Signing Officer or Director

Date