

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001083

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACROPOLIS MANAGEMENT, INC.

Current Principal Place of Business:

2056 NORTHWEST 23RD AVENUE
MIAMI, FL 33142

New Principal Place of Business:

4000 TOWERSIDE TERRACE
STE 1605
MIAMI, FL 33138

Current Mailing Address:

4000 TOWERSIDE TERRACE
STE 1605
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0885003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTAN, MAX
4000 TOWERSIDE TERR.
STE 1605
MIAMI, FL 33138 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: BITTAN, MAX
Address: 4000 TOWERSIDE TERRACE 1605
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAX BITTAN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date