2005 FOR PROFIT CORPORATION

ANNUAL REPORT

1. Entity Name CORTEZ MGMT., INC.

DOCUMENT # P99000002052



Principal Place of Business

1008 CORTEZ RD W BRADENTON, FL 34207 Mailing Address

25 SECOND STREET

STE 220

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAINT PETERSBURG, FL 33701

FILED Sep 09, 2005 8:00 am Secretary of State

09-09-2005 90032 010 ***150 00



09022005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 59-3552135 Not Applicable

5. Certificate of Status Desired

9-2-05

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIBBS, B. GRAY 100 SECOND AVENUE SOUTH STE 101 ST. PETERSBURG, FL 33701

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND DIREC	TORS	T .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEAN, TYLER 310 COFFEE POT RIVIERA NE SAINT PETERSBURG, FL 33704	,				
TITLE NAME STREET ADDRESS CITY-ST-2IP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if						



57066056

September 4, 2005

Division of Corporations UBR Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Cortez Mgmt., Inc. Doc. # P99000002052

Dear Sir or Madam:

My client, Cortez Mgmt., Inc. requested that I write this letter regarding the filing of their 2005 UBR. Enclosed is the signed report and a check for \$150.00 for the annual fee.

Mr. Tyler, the president of the Corporation signs and files these reports annually with the State as he has in the past. He did not receive the 2005 report post card at the beginning of the year when it usually comes in the mail. If he had received it he would have downloaded the report and filed it with the \$150.00 annual fee. He has in the past taken care of the filings as they came in.

Based on the above stated fact that the report or post card was never received, we are asking that the \$400.00 late fee be waived. The non-filing was not intentional and had he received the report post card he would have filed it as usual before the initial due date.

Thank you for your consideration to our request and cooperation in this matter. If additional information is needed please let us know.

Sincerely,

Anthony Antonewitz, CP

Encl..