



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 07, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000025560 1. Entity Name CLUB MANHATTAN, INC.			
Principal Place of Business 12142 US 19 NORTH HUDSON, FL 34667		Mailing Address 15719 HELLEN K. DRIVE SPRING HILL, FL 34610	
DO NOT WRITE IN THIS SPACE		 05252004 No Chg-P CR2E034 (10/03)	
4. FEI Number 59-3572143		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCQUADE, OWEN J 15719 HELLEN K. DRIVE SPRING HILL, FL 34610		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 <i>Rena J. McQuade</i> <i>Owen J. McQuade</i>		DATE <i>6/4/04</i>	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCQUADE, OWEN J 15719 HELLEN K. DRIVE SPRING HILL, FL 34610		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MERCADO, YOLANDA 15719 HELLEN K. DRIVE SPRING HILL, FL 34610		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE		
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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)(f), 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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Yolanda Mercado</i> <i>Yolanda Mercado</i>		DATE <i>6/4/04</i> <i>7278562111</i>	