

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 01, 2005 8:00 A.M.
Secretary of State

DOCUMENT # P99000025560 1. Entry 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	
2. Principal Place of Business <i>15719 Helen K Drive</i>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Spring Hill, FL</i>		City & State	
Zip <i>34610</i>		Country <i>USA</i>	
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		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>	
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>Volanda Mercado</i> DATE: <i>6/29/05</i> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>07-5-2005 90119 032</i> <i>** \$150.00</i>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Volanda Mercado</i> DATE: <i>6/29/05</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR</small>		727-856-2111	

Club Manhattan, Inc.

*15719 Helen K Drive
Spring Hill, Florida 34610*

| 727.856.2111

July 19, 2005

*Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314*

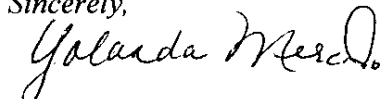
*Attention: Jessica
Reinstatement Department*

Re: P99000025560

Dear Jessica,

As per our phone conversation on July 19, 2005, this letter serves as a request for waiver of late fees associated with the above-referenced document number. Unfortunately, I did not receive notice of renewal earlier this year perhaps due to change in principal place of business address. Please accept my apology for the late submission and kindly waive the late fees. Thank you so much for your attention to this matter.

Sincerely,



*Yolanda Mercado
Secretary/Treasurer
CLUB MANHATTAN, Inc.*