2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT __Apr 16, 2005 08:00 AM DOCUMENT # P99000108676 **Secretary of State** 1. Entity Name FRI MANAGER, INC. Principal Place of Business___ Mailing Address 2090 PALM BEACH LAKES BLVD 2090 PALM BEACH LAKES BLVD #700 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0967938 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, WILTON L ESQ DO NOT WRITE 625 N. FLAGLER DR., 9TH FLOOR W. PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10.

OFFICERS AND DIRECTORS

DP TITLE MCCLOSKEY, MICHAEL P NAME STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 _0000000310657 CITY-ST-ZIP WEST PALM BEACH, FL 33409 04/18/05-80012-006 150.00 DVP CAMERON-HAYES, JONATHAN NAME STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 WEST PALM BEACH, FL 33409 CITY-ST-ZIP SINCLAIR, DAVID NAME STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE

IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 ruth an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP



Applied For

Not Applicable