2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # S20548 1. Entity Name RUTENBERG MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3263 HYDE PARK DRIVE CLEARWATER FL 33761 US 3263 HYDE PARK DRIVE CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3046339 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTENBERG, CHARLES 3263 HYDE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33761 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change TITLE RUTENBERG, ISADORA NAME NAME STREET ADDRESS 3263 HYDE PARK DRIVE STREET ADDRESS CLEARWATER FL 33761 CITY-ST-ZIP CITY-ST-ZIE U00000043472 □ Change 02/10/04-80067-001 150.00 DPVT ☐ Delete TITLE ☐ Addition TITLE RUTENBERG, CHARLES NAME NAME 3263 HYDE PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME RUTENBERG, CHARLES STREET ADDRESS STREET ADDRESS 3263 HYDE PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 TITLE ☐ Delete TITE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY- ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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 eath; 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

NG OFFICER OR DIRECTOR

FILED