2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT # S20548** 03-04-2005 90078 003 ***150.00 1. Entity Name RUTENBERG MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3263 HYDE PARK DRIVE 3263 HYDE PARK DRIVE CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US 2. Principal Place of Business 2895 Grey Oaks Blvd. Mailing Address 2895 Grey Oaks Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 CR2E034 (10/03) Chg-P City & State Tarpon Springs FL City & State Tarpons Springs FL 4. FEI Number Applied For 59-3046339 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Pinellas 34688 34688 Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Marc Rutenberg RUTENBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3263 HYDE PARK DRIVE CLEARWATER, FL 33761 <u> 2895 Grev Oaks Blvd.</u> City Zip Cog 4688 Tarpon Springs 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. Marc Rutenberg SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TETLE ☐ Change X Addition President NAME RUTENBERG, ISADORA NAME Marc Rutenberg STREET ADDRESS STREET ADDRESS 3263 HYDE PARK DRIVE 2895 Grey Oaks Blvd., TarponsSprings #L CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 TITLE Delete TITLE Secretary Change ☐ Addition RUTENBERG, CHARLES NAME NAME Bernadette LeClair 3263 HYDE PARK DRIVE STREET ADDRESS STREET ADDRESS 2895 Grey Oaks Blvd. Tarpon Springs FL 34688 CITY-ST-ZIP CITY-ST-ZIPL CLEARWATER: FL 33761 Delete TITLE ☐ Change Addition TITLE RUTENBERG, CHARLES NAME NAME STREET ADDRESS 3263 HYDE PARK DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-2IP TITI F ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Mar 04, 2005 8:00 am

<u>(727)__945=007</u>

Daytime Phone #

Marc_Rutenberg___

Date