

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S20702

FILED
Jun 03, 2005
Secretary of State

Entity Name: MANAGEMENT CONSOLIDATED CORPORATION

Current Principal Place of Business:

12421 N FLORIDA AVE
C 220
TAMPA, FL 33612 US

New Principal Place of Business:

1511 N. WESTSHORE BLVD
SUITE 260
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 82189
TAMPA, FL 33682

New Mailing Address:

8515 BLUFFTON ROAD
FORT WAYNE, IN 46809

FEI Number: 59-3047829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES E
12421 N FLORIDA AVE
C 220
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ASH, TIMOTHY E PRES
1511 N. WESTSHORE BLVD
SUITE 260
TAMPA, FL 33607 US

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.

SIGNATURE: TIMOTHY E. ASH

06/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JAMES E,
Address: 12421 N FLA AVE
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: HAY, CHARLES P,
Address: 12421 N FLA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASH, TIMOTHY E
Address: 8515 BLUFFTON ROAD
City-St-Zip: FORT WAYNE, IN 46809

Title: CFO (X) Change () Addition
Name: DIPIETRO, RONALD A
Address: 8515 BLUFFTON ROAD
City-St-Zip: FORT WAYNE, IN 46809

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD A. DIPIETRO

CFO

06/03/2005

Electronic Signature of Signing Officer or Director

Date