

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S37368

Entity Name: MONDIAL MANAGEMENT, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

1638 S. FEDERAL HWY.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1638 S. FEDERAL HWY.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0246981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, PAUL
1638 S. FEDERAL HWY.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORMANDO, NICHOLAS F, .
Address: 41 MIDDLE DRIVE
City-St-Zip: LEVITTOWN, NY

Title: VTD () Delete
Name: LAMAR, PAUL
Address: 1638 S. FEDERAL HWY.
City-St-Zip: STUART, FL 34994 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAMAR, PAUL PTD
Address: 1638 SO. FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

Title: VD (X) Change () Addition
Name: BARAL, THOMAS J VD
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: SD () Change (X) Addition
Name: BARAL, ANN M SD
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990 US

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: THOMAS J. BARAL JR.

VD

06/01/2005

Electronic Signature of Signing Officer or Director

Date