

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V20274

Entity Name: HHH MANAGEMENT, INC.

**FILED**  
**Jul 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

6353 W. ROGERS CIRCLE  
SUITE #1  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 273760  
BOCA RATON, FL 33427

**New Mailing Address:**

FEI Number: 65-0338738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENTHAL, DONALD  
6353 W ROGERS CIRCLE  
SUITE #1  
BOCA RATON, FL 33487 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: P ( ) Delete  
Name: ROSENTHAL, DONALD  
Address: 6353 W ROGERS CIRCLE,#1  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: HAHAMOVITCH, HARRY  
Address: 6353 WEST ROGERS CIRCLE #1  
City-St-Zip: BOCA RATON, FL 33487

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GROSSMAN, ELLEN  
Address: 6353 WEST ROGERS CIRCLE #1  
City-St-Zip: BOCA RATON, FL 33487

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: DONALD ROSENTHAL

P

07/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date