

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097985

FILED
Mar 12, 2004
Secretary of State

Entity Name: CUBBY MANAGEMENT, INC.

Current Principal Place of Business:

383 DANDELION CT.
SPRING HILL, FL 34606

New Principal Place of Business:

5901 US HWY 19
UNIT 11
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5901 U.S. HWY 19
UNIT 11
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3744020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLEY, BARTLEY
383 DANDELION CT.
SPRING HILL, FL 34606

Name and Address of New Registered Agent:

BECKLEY, BARTLEY
5901 US HWY 19
UNIT 11
NEW PORT RICHEY, FL 34652

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: RANDALL VINE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINE, RANDY
Address: 383 DANDELION COURT
City-St-Zip: SPRING HILL, FL 34606

Title: V () Delete
Name: BECKLEY, BART
Address: 383 DANDELION COURT
City-St-Zip: SPRING HILL, FL 34606

Title: S (X) Delete
Name: ALEXANDER, TAMMY
Address: 8401 US HWY 19, UNIT 11
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINE, RANDY
Address: 5901 US HWY 19 UNIT 11
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V (X) Change () Addition
Name: ALEXANDER, TAMMY
Address: 5901 US HWY 19 UNIT 11
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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: RANDALL VINE

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date