

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006519

FILED
Apr 06, 2004
Secretary of State

Entity Name: VANSHAVE MANAGEMENT, INC.

Current Principal Place of Business:

1883 MASSARO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

6422 HARNEY ROAD
C
TAMPA, FL 33610

Current Mailing Address:

1883 MASSARO DRIVE
TAMPA, FL 33619

New Mailing Address:

6422 HARNEY ROAD
C
TAMPA, FL 33610

FEI Number: 06-1683285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVE, BENJAMIN E
4418 TITLEIST DRIVE
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAVE, BENJAMIN
Address: 4481 TITLEIST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: VANDEWEGHE, ROBERT B
Address: 1883 MASSARO BLVD
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: SHAVE, RICHARD B
Address: 1883 MASSARO BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAVE, BENJAMIN E
Address: 4418 TITLEIST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: VANDEWEGHE, ROBERT B
Address: 6422 HARNEY ROAD SUITE C
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: SHAVE, RICHARD B
Address: 6422 HARNEY ROAD SUITE C
City-St-Zip: TAMPA, FL 33610

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: RICHARD B. SHAVE

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date