2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

O NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P96000090876** 1. Entity Name A.E.C. MANAGEMENT, INC. Principal Place of Business Mailing Address 3165 22ND AVE NO 8490 49TH ST N ST PETERSBURG, FL 33713 PINELLAS PARK, FL 33781 CR2E034 (10/03) 03292004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3421489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GODFREY, ERNEST C DO NOT WRITE 8490 49TH ST PINELLAS PARK, FL 33781 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ℓ applicable (NOTE, Registered Agent signature required when reinstaging) DATE U00000108120 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/09/04-80042-011 150.00 _OFFICERS AND DIRECTORS 10. TITLE NAME GODFREY, ERNEST C. STREET ADDRESS 8490 49TH STREET 011Y-51-ZP PINELLAS PARK, FL DILE GOLDSTON, RICHARD T. HALLE STREET ADDRESS 3251 62 AVE NORTH CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #