

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062973

FILED
Jan 06, 2004
Secretary of State

Entity Name: MANSION MANAGEMENT, INC.

Current Principal Place of Business:

7829 SR 100
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6626
KEY WEST, FL 330416626 US

New Mailing Address:

PO BOX 920
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 65-1130752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
624 WHITEHEAD ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD M ESQ
1009 SIMONTON STREET
KEY WEST, FL 33040 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: BERARD, RICHARD L
Address: P O BOS 6626
City-St-Zip: KEY WEST, FL 330416626

Title: DMC () Delete
Name: BERARD, RICHARD L
Address: P O BOS 6626
City-St-Zip: KEY WEST, FL 330416626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: BERARD, RICHARD L
Address: 7829 SR 100
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DMC (X) Change () Addition
Name: BERARD, RICHARD L
Address: PO BOX 920
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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 L. BERARD

PSTV

01/06/2004

Electronic Signature of Signing Officer or Director

Date