


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90316 016 ***150.00

DOCUMENT # 609900

1. Entity Name
4201 MANAGEMENT GROUP, INC.



Principal Place of Business
120 43RD AVENUE
VERO BEACH FL 32961

Mailing Address
120 43RD AVENUE
VERO BEACH FL 32961

2. Principal Place of Business
2911 OCEAN DR.
 Suite, Apt. #, etc.

3. Mailing Address
2911 OCEAN DR.
 Suite, Apt. #, etc.

City & State
VERO BEACH FL

City & State
VERO BEACH FL

Zip Country
32963 USA

Zip Country
32963 USA



MOORE CR2E034 (11/03)

4. FEI Number **59-1900741** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
SPYTEK, EARL T.
4201 6TH LN S.W.
VERO BEACH FL 32962

7. Name and Address of New Registered Agent
 Name: **THERESA H. SPYTEK**
 Street Address (P.O. Box Number is Not Acceptable):
4201 6TH LN. SW.
 City: **VERO BEACH FL** Zip Code: **32968**

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:  DATE: **4-15-04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SD <input checked="" type="checkbox"/> Delete
NAME	SPYTEK, EARL T.
STREET ADDRESS	4201 6TH LN S.W.
CITY-ST-ZIP	VERO BEACH FL
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4201 MGMT GROUP, INC.
STREET ADDRESS	4201 6TH LN SW.
CITY-ST-ZIP	VERO BEACH, FL 32968
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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?

SIGNATURE:  DATE: **4-15-04** DAYTIME PHONE #: **772 231 5900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR