

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768919

FILED
May 01, 2004
Secretary of State**Entity Name:** 4139 MANAGEMENT, INC.**Current Principal Place of Business:**4139 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US**New Principal Place of Business:****Current Mailing Address:**4139 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US**New Mailing Address:****FEI Number:** 59-2334672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SACHS MELYNDA
4139 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOT, RAY
Address: B601 4139 S ATLANTI AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: PITTS, STEVE
Address: B807, 4139 S. STLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T () Delete
Name: RIESBECK, BRYAN
Address: 1917 BRIDGEWATER DR.
City-St-Zip: HEATHROW, FL 32749

Title: VP () Delete
Name: HUTCHONS, JOE
Address: 16100 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: ROSEN, LISA
Address: 1684 INDIAN DANCE CRT.
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: GARBEY, BILL
Address: B602 4139 S ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOTT, RAY
Address: B601 4139 S ATLANTI AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP (X) Change () Addition
Name: GRUSHKA, KEN
Address: P.O. BOX 2705
City-St-Zip: WINTER PARK, FL 32790

Title: D (X) Change () Addition
Name: ANNETT, TOM
Address: B403, 4139 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T (X) Change () Addition
Name: HUTCHINS, JOE
Address: 16100 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: ROSEN, LISA
Address: 1684 INDIAN DANCE CRT.
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: JOHNSON, CLAIR
Address: B602 4139 S ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY ABBOTT

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date