

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50871

FILED
Apr 30, 2004
Secretary of State

Entity Name: RYBKA MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1500 CORPORATE CENTER WAY
SUITE 203
WELLINGTON, FL 33414 US

Current Mailing Address:

1500 CORPORATE CENTER WAY
SUITE 203
WELLINGTON, FL 33414 US

New Principal Place of Business:

2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461 US

New Mailing Address:

2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461 US

FEI Number: 59-2768877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, ROBERT L. CPA
1601 N PALM AVE
STE 203
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

BLOOMFIELD, ROBERT L. CPA
2328 10TH AVENUE N.
STE 305
LAKE WORTH, FL 33461

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: RYBKA, LAWRENCE S.,
Address: 1500 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVS () Delete
Name: RYBKA-KNISKERN, CHERYL A
Address: 1500 CORPORATE CENTER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: DT () Delete
Name: RYBKA, LAWRENCE J.,
Address: 3690 ORANGE PLACE STE 300
City-St-Zip: BEACHWOOD, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: RYBKA, LAWRENCE S.,
Address: 130 SPRINGSIDE DRIVE, SUITE 300
City-St-Zip: AKRON, OH 44333 US

Title: DVS (X) Change () Addition
Name: RYBKA-KNISKERN, CHERYL A
Address: 2506 EAGLE RUN DR.
City-St-Zip: WESTON, FL 33327 US

Title: DT (X) Change () Addition
Name: RYBKA, LAWRENCE J.,
Address: 130 SPRINGSIDE DRIVE, SUITE 300
City-St-Zip: AKRON, OH 44333

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: LAWRENCE S. RYBKA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date