

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95212

FILED
Mar 30, 2004
Secretary of State

Entity Name: CITADEL MANAGEMENT, INC.

Current Principal Place of Business:

474 WANDO PARK BLVD.
SUITE 204
MT PLEASANT, SC 29464

New Principal Place of Business:

Current Mailing Address:

474 WANDO PARK BLVD.
SUITE 204
MT PLEASANT, SC 29464

New Mailing Address:

FEI Number: 59-2955576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNBELT BUSINESS ADVISORS OF SC
912 MCEWEN DRIVE
OSPREY, FL

Name and Address of New Registered Agent:

DAVOLI, WILLIAM H
912 MCEWEN DRIVE
OSPREY, FL

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: WILLIAM H DAVOLI

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVOLI, WILLIAM H
Address: 12 BROUGHTON ROAD
City-St-Zip: CHARLESTON, SC 29407

Title: VP () Delete
Name: DAVOLI, KEVEN A
Address: 12 BROUGHTON ROAD
City-St-Zip: CHARLESTON, SC 29407

Title: S () Delete
Name: DAVOLI, WILLIAM H.,
Address: 12 BROUGHTON RD
City-St-Zip: CHARLESTON, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVOLI, WILLIAM H
Address: 88 MURRAY BLVD
City-St-Zip: CHARLESTON, SC 29401

Title: VP (X) Change () Addition
Name: DAVOLI, KEVEN A
Address: 88 MURRAY BLVD
City-St-Zip: CHARLESTON, SC 29401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H DAVOLI

MR

03/30/2004

Electronic Signature of Signing Officer or Director

Date