

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084251

FILED
Feb 29, 2004
Secretary of State

Entity Name: POTTALA MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

201A 4TH AVENUE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

534 7TH AVE. SOUTH
APT #3
BROOKINGS, SD 57006 US

New Mailing Address:

3305 W. 53RD STREET
APT #423
SIOUX FALLS, SD 57106 US

FEI Number: 58-2567273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURSBURG, LINDA
701 LAKE DRIVE
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTALA, JAMES V
Address: 534 7TH AVE SOUTH APT. #3
City-St-Zip: BROOKINGS, SD 57006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTALA, JAMES V
Address: 3305 W. 53RD STREET, APT #423
City-St-Zip: SIOUX FALLS, SD 57106

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: JAMES V. POTTALA

D

02/29/2004

Electronic Signature of Signing Officer or Director

_____ Date