2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097985

Entity Name: CUBBY MANAGEMENT, INC.

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

383 DANDELION CT. 5901 US HWY 19

SPRING HILL, FL 34606 UNIT 11

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5901 U.S. HWY 19 UNIT 11

NEW PORT RICHEY, FL 34652

FEI Number: 59-3744020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKLEY, BARTLEY
383 DANDELION CT.
5901 US HWY 19
SPRING HILL, FL 34606
UNIT 11

NEW PORT RICHEY, FL 34652

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: RANDALL VINE 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VINE, RANDY
 Name:
 VINE, RANDY

 Address:
 383 DANDELION COURT
 Address:
 5901 US HWY 19 UNIT 11

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BECKLEY, BART
 Name:
 ALEXANDER, TAMMY

 Address:
 383 DANDELION COURT
 Address:
 5901 US HWY 19 UNIT 11

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: S (X) Delete Title: () Change () Addition

 Name:
 ALEXANDER, TAMMY
 Name:

 Address:
 8401 US HWY 19, UNIT 11
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: RANDALL VINE P 03/12/2004