

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055838

Entity Name: ONS-MANAGEMENT, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

2123 WHITFIELD PARK AVE
SARASOTA, FL 34243

New Principal Place of Business:

2123 WHITFIELD PARK AVE
SARASOTA, FL 34243 US

Current Mailing Address:

P.O. BOX 1049
TALLEVAST, FL 34270

New Mailing Address:

P.O. BOX 1049
TALLEVAST, FL 34270 US

FEI Number: 03-0447253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
1314 E. VENICE AVE., STE. D
VENICE, FL 34292 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: DP () Delete
Name: SMITH, JERALD H
Address: 2123 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: KIRBY, M. ESTON JR
Address: 4485 TENCH ROAD STE 220
City-St-Zip: SUWANEE, GA 30024

Title: VP () Delete
Name: HORLICK, MICHAEL D
Address: 1314 E VENICE AVE STE D
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: GRISWELL, CARL A JR.
Address: 4485 TENCH ROAD STE 220
City-St-Zip: SUWANEE, GA 30024

Title: ST () Delete
Name: SMITH, LINDA C
Address: 2123 WHITFIELD PARK AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KIRBY, M. ESTON JR
Address: 4485 TENCH ROAD STE 2321
City-St-Zip: SUWANEE, GA 30024

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

Title: VP (X) Change () Addition
Name: GRISWELL, CARL A JR.
Address: 4485 TENCH ROAD STE 2321
City-St-Zip: SUWANEE, GA 30024

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: LINDA SMITH

ST

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date