

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073390

FILED
Feb 04, 2004
Secretary of State

Entity Name: AIRSHARES MANAGEMENT, INC.

Current Principal Place of Business:

18181 NE 31 COURT
2608
AVENTURA, FL 33160

New Principal Place of Business:

1933 S. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18181 NE 31 COURT
2608
AVENTURA, FL 33160

New Mailing Address:

1933 S. OAK HAVEN CIRCLE
NORTH MIAMI BEACH, FL 33179

FEI Number: 47-0881444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

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: P () Delete
Name: MANLEY, PATRICK
Address: 18181 NE 31 CT. STE 2608
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANLEY, PATRICK
Address: 1933 S. OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PATRICK MANLEY

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date