

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076216

FILED
May 09, 2004
Secretary of State

Entity Name: AZALEA MANAGEMENT, INC.

Current Principal Place of Business:

150 AZALEA DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

150 AZALEA DR.
DESTIN, FL 32541

New Mailing Address:

10 COMMERCE ROAD
SUITE A
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, MICHAEL ESQ
150 AZALEA DR.
DESTIN, FL 32541

Name and Address of New Registered Agent:

BENZ, MICHAEL ESQ
10 COMMERCE ROAD
SUITE A
DESTIN, FL 32541

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:

05/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENZ, MICHAEL
Address: 150 AZALEA DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENZ, MICHAEL
Address: 10 COMMERCE ROAD, SUITE A
City-St-Zip: DESTIN, FL 32541

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: MICHAEL T BENZ

O/D

05/09/2004

Electronic Signature of Signing Officer or Director

Date