

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044973

FILED
Aug 16, 2004
Secretary of State

Entity Name: VISCAYA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8624 LINEBOOK DRIVE
TRINITY, FL 34655 US

New Principal Place of Business:

10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 US

Current Mailing Address:

8624 LINEBOOK DRIVE
TRINITY, FL 34655 US

New Mailing Address:

10316 CARROLLWOOD CT.
57
TAMPA, FL 33618 US

FEI Number: 41-2100234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ERICK A
8624 LINEBROOK DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

DAVIS, ERICK A
10316 CARROLLWOOD CT.
57
TAMAP, FL 33618 US

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: ERICK A. DAVIS

08/16/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DAVIS, ERICK A
Address: 10316 CARROLLWOOD CT. APT 57
City-St-Zip: TAMPA, FL 33618

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: ERICK A. DAVIS

PRES

08/16/2004

Electronic Signature of Signing Officer or Director

Date