

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056692

FILED
Mar 19, 2004
Secretary of State

Entity Name: AYS MANAGEMENT CORP.

Current Principal Place of Business:

2501 S. TAMIAMI TRL
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2501 S. TAMIAMI TRL
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 05-0572063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREENBERG, RONALD C PRESIDE
1920 NORTHGATE BLVD
SUITE A-11
SARASOTA, FL 34234 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: RONALD C. GREENBERG

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, SUSAN
Address: 2501 S. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34239 US

Title: D (X) Delete
Name: LICHTENSTEIN, LARA
Address: 2501 S. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, RONALD
Address: 2501 S. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34239 US

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: RONALD C. GREENBERG

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date