

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104014

Entity Name: O.Y MANAGEMENT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

802 SW 124TH TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

8651 GATEHOUSE ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

802 SW 124TH TERRACE
DAVIE, FL 33325 US

New Mailing Address:

8651 GATEHOUSE ROAD
PLANTATION, FL 33324 US

FEI Number: 20-0246231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YAHAV, ODED
802 SE 124TH TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

YAHAV, ODED
8651 GATEHOUSE ROAD
PLANTATION, FL 33324 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: ODED YAHAV

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAHAV, ODED
Address: 802 SW 124TH TERRACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAHAV, ODED
Address: 8651 GATEHOUSE ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: ODED YAHAV

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date