2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016877

Entity Name: BYLANDS MANAGEMENT, CORP.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

102 E. BROADWAY 102 E. BROADWAY PO BOX 530

EVERGLADES CITY, 34139 US APT #101

EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

PO BOX 530 102 EAST BROADWAY PO BOX 530 EVERGLADES CITY, FL 34139 US EVERGLADES CITY, FL 34139 US

FEI Number: 65-0470889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, DAVID L

102 EAST BROADWAY

APT 101

EVERGLADES CITY, FL 34139 US

GEORGE, DAVID L

102 EAST BROADWAY PO BOX 530

APT 101

EVERGLADES CITY, FL 34139 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: 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: I () Delete Title: MR (X) Change () Addition

Name: GEORGE, DAVID Name: GEORGE, DAVID

Address: 102 E BROADWAY PO BOX 530 Address: 102 E BROADWAY PO BOX 530 City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

Title: D () Delete Title: () Change () Addition

 Name:
 BENNETT, MARGARET A
 Name:

 Address:
 102 E BROADWAY PO BOX 530
 Address:

 City-St-Zip:
 EVERGALDES CITY, FL 34139
 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: DAVID GEORGE MR 01/08/2004