2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080783

Entity Name: SHADDIX MANAGEMENT CO.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1275 BEVILLE RD. DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1275 BEVILLE RD. DAYTONA BEACH, FL 32119

FEI Number: 59-3275978 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:

SHADDIX, STEVEN L 1275 BEVILLE ROAD DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

Electronic dignatare of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DP (X) Change () Addition

 Name:
 SHADDIX, STEVEN L
 Name:
 SHADDIX, STEVEN L
 SHADDIX, STEVEN L

 Address:
 1275 BEVILLE RD.
 Address:
 2410 SE 29TH ST

 City-St-Zip:
 DAYTONA BEACH, FL 32119
 City-St-Zip:
 OCALA, FL 34471

Title: TD () Delete Title: () Change () Addition

 Name:
 WONTENAY, DIANNE N
 Name:

 Address:
 398 CHINOOK CR
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FOX, SHARLENE
 Name:
 FOX, SHARLENE

 Address:
 855 PINE FOREST TR
 Address:
 686 FERNCLIFF DR

 City-St-Zip:
 PORT ORANGE, FL
 City-St-Zip:
 PORT ORANGE, FL 32127

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: DIANNE WONTENAY MS 01/06/2004