

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018006

FILED
Apr 22, 2004
Secretary of State

Entity Name: AMY MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

5808 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

6603 HUNTER COMBE CROSSING
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

6603 HUNTER COMBE XING
BRADENTON, FL 34201 US

New Mailing Address:

6603 HUNTER COMBE XING
UNIVERSITY PARK, FL 34201 US

FEI Number: 59-3365772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIRSKY, LYNNE
6603 HUNTER COMBE XING
BRADENTON, FL 34201

Name and Address of New Registered Agent:

SWIRSKY, LYNNE
6603 HUNTER COMBE XING
UNIVERSITY PARK, FL 34201

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: LYNNE SWIRSKY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWIRSKY, DONALD
Address: 6603 HUNTER COMBE XING
City-St-Zip: BRADENTON, FL 34201

Title: STD () Delete
Name: SWIRSKY, LYNNE
Address: 6603 HUNTER COMBE XING
City-St-Zip: BRADENTON, FL 34201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWIRSKY, DONALD
Address: 6603 HUNTER COMBE XING
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: STD (X) Change () Addition
Name: SWIRSKY, LYNNE
Address: 6603 HUNTER COMBE XING
City-St-Zip: UNIVERSITY PARK, FL 34201

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: LYNNE SWIRSKY

SEC'

04/22/2004

Electronic Signature of Signing Officer or Director

Date