

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089830

Entity Name: AESIR MANAGEMENT, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

4731 BONITA BAY BLVD
1503 HORIZONS
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1708 S HARBOR LANE
ANNAPOLIS, MD 21401

New Mailing Address:

P.O. BOX 431
C/O THOMAS C. BODDORFF
LEBANON, NH 03766

FEI Number: 59-3430086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, CHARLES W JR
4731 BONITA BAY BLVD
1503 HORIZONS
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBEDOFF, RANDY L
Address: 1738 OLIVER AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55405

Title: D () Delete
Name: SWAN, CHARLES W JR
Address: 4731 BONITA BAY BLVD, 1503 HORIZONS
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BODDORFF, THOMAS C
Address: 1708 S HARBOR LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: D () Delete
Name: DROMGOOLE, ARTHUR P JR
Address: 208 S. JEFFERSON AVE
City-St-Zip: NATIONAL PARK, NJ 08063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BODDORFF, THOMAS C
Address: P.O. BOX 431
City-St-Zip: LEBANON, NH 03766

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: THOMAS C. BODDORFF

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date