2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000067044

1. Entity Name

SON MANAGEMENT, INC.



Principal Place of Business

Mailing Address

830 TRUMAN AVENUE KEY WEST, FL 33040 830 TRUMAN AVENUE KEY WEST, FL 33040

FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90282 049 ***150.00

54044002



DO NOT WRITE IN THIS SPACE

03252004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S8-2482718 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

305)292 9596

6. Name and Address of Current Registered Agent

VASANTLAL, SONI 830 TRUMAN AVE KEY WEST, FL 33040

SIGNATURE:

DO NOT WRITE IN THIS SPACE

<u>04-20-04</u>

			IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered A			Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	Committee of the commit	
10.	OFFICERS AND DIRECT	CTORS	_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SONI, VASANTLAL B 830 TRUMAN AVENUE KEY WEST, FL 33040					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SONI, HANSA V 830 TRUMAN AVENUE KEY WEST, FL 33040					
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Hansa

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR