2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070948

Entity Name: SOUTH BAY MANAGEMENT CORP.

FILED Feb 11, 2004 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|---|--|--|
| 11091 RIDGE AVE FORT PIERCE, FL 34982 US | | 9809 SW MALIBU TERF PALM CITY, FL 34990 | RACE US | |
| Current M | ailing Address: | New Mailing Address: | New Mailing Address: | |
| 11091 RIDGE AVE 185 NW SPANISH RIVE BLVD 290 FORT PIERCE, FL 34982 US | | 9809 SW MALIBU TERF PALM CITY, FL 34990 | RACE US | |
| FEI Number: | FEI Number Applied For () | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| | OAVID FOAKLAND PARK BLVD. #102 JDERDALE, FL 33306 | | | |
| | named entity submits this statement for the e of Florida. | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | |
| | Electronic Signature of Registered A | gent | Date | |
| Election Can | npaign Financing Trust Fund Contribution (). | | | |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Delete AMBROSE, JOHN 2810 EAST OAKLAND PARK BLVD. #102 FORT LAUDERDALE, FL 33306 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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: JOHN AMBROSE D 02/11/2004