

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46485

FILED
Feb 23, 2004
Secretary of State

Entity Name: DUBOIS MANAGEMENT, INC.

Current Principal Place of Business:

8075 STATE RD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3834 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

P O BOX 3029
BOYNTON BEACH, FL 33424 US

New Mailing Address:

3834 JOG ROAD
GREENACRES, FL 33467 US

FEI Number: 65-0260697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, E. WAYNE
8075 STATE RD 7
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DUBOIS, E. WAYNE
3834 JOG ROAD
GREENACRES, FL 33467 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBOIS, E. WAYNE,
Address: 8075 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DUBOIS, BRETT W.,
Address: 8075 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DUBOIS, MARK G.,
Address: 8075 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DUBOIS, MONTE D.,
Address: 8075 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOIS, E. W
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: D (X) Change () Addition
Name: DUBOIS, BRETT W
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: D (X) Change () Addition
Name: DUBOIS, MARK G
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: D (X) Change () Addition
Name: DUBOIS, MONTE D
Address: 3834 JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

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: E. WAYNE DUBOIS

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date