

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57730

FILED
Apr 19, 2004
Secretary of State

Entity Name: RAMSEY MANAGEMENT, INC.

Current Principal Place of Business:

4021 WHISKEY POINT LN
UNIT 203
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4021 WHISKEY POINT LN
UNIT 203
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0279101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYBETH ANDERST, P.A. N
27771 TENNESSEE ST #
BONITA SPRINGS, FL 34135 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: P () Delete
Name: LANGLOIS, BERNARD P.,
Address: 427 KIRKWOOD DR
City-St-Zip: SUDBURY ONTARIO CAN,

Title: S () Delete
Name: LANGLOIS, DAVID M.,
Address: 880 CORSI HILL
City-St-Zip: SUDBURY ONTARIO CAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARD LANGLOIS

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date