

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39266

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: O. I. MANAGEMENT, INC.

**Current Principal Place of Business:**

613-B BEACHVIEW DR.  
STE B  
ST SIMONS ISLD, GA 31522 US

**New Principal Place of Business:**

613-B BEACHVIEW DR.  
ST SIMONS ISLD, GA 31522 US

**Current Mailing Address:**

P.O. BOX 20287  
ST SIMONS ISLD, GA 31522 US

**New Mailing Address:**

FEI Number: 59-2743368      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZELL, ROYALD A.  
2225 CLIMBING IVY DR  
TAMPA, FL 33618 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: ZELL, ROYALD A.,  
Address: 2225 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: ZELL, DALE L.,  
Address: 2225 CLIMBING IVY DR  
City-St-Zip: TAMPA, FL 33618

Title: DP ( ) Delete  
Name: ZELL, HAROLD E.,  
Address: 101 WORTHING STR  
City-St-Zip: ST SIMONS ISLD, GA 31522

Title: D ( ) Delete  
Name: ZELL, LUCY D.,  
Address: 101 WORTHING STR  
City-St-Zip: ST SIMONS ISLD, GA 31522

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: HAROLD E. ZELL

DP

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date