

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086882

FILED
Apr 29, 2004
Secretary of State

Entity Name: FT. MYERS MANAGEMENT, INC.

Current Principal Place of Business:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Mailing Address:

FEI Number: 65-0923831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE
SUITE 340
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

TRUXTON, BOLANOS P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RILEY, PATRICK J
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

Title: VD () Delete
Name: RILEY, CHRISTINE C
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

Title: SD () Delete
Name: ALDRICH, JOHN R
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

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:

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 R. ALDRICH

Electronic Signature of Signing Officer or Director

SD

04/29/2004

Date