

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117401

Entity Name: DIANE M. SHADIX, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

4915 LONDONDERRY DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

7202 RIDGEPORT DR
TAMPA, FL 33647 US

Current Mailing Address:

4915 LONDONDERRY DRIVE
TAMPA, FL 33647 US

New Mailing Address:

7202 RIDGEPORT DR
TAMPA, FL 33647 US

FEI Number: 22-3882333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADIX, DIANE M
4915 LONDONDERRY DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHADIX, DIANE M
7202 RIDGEPORT DR
TAMPA, FL 33647 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: DIANE M. SHADIX

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHADIX, DIANE M
Address: 4915 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHADIX, DIANE M
Address: 7202 RIDGEPORT DR
City-St-Zip: TAMPA, FL 33647 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: DIANE M. SHADIX

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date