

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110542

Entity Name: CLARIDAN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4630 COMMANDER DRIVE 1016
ORLANDO, FL 32822

New Principal Place of Business:

249 PARKTREE TERRACE
1114
ORLANDO, FL 32825

Current Mailing Address:

4630 COMMANDER DRIVE 1016
ORLANDO, FL 32822

New Mailing Address:

249 PARKTREE TERRACE
1114
ORLANDO, FL 32825

FEI Number: 06-1719544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL DIAZ DE LA ROCHA
4630 COMMANDER DRIVE 1016
ORLANDO, FL 32822

Name and Address of New Registered Agent:

DANIEL DIAZ DE LA ROCHA
249 PARKTREE TERRACE
1114
ORLANDO, FL 32825

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: DANIEL DIAZ DE LA ROCHA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DANIEL DIAZ DE LA RO, CHA
Address: 4630 COMMANDER DRIVE 1016
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DANIEL DIAZ DE LA RO, CHA
Address: 249 PARKTREE TERRACE, 1114
City-St-Zip: ORLANDO, FL 32825

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: DANIEL DIAZ DE LA ROCHA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date