2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2005 08:00 AM Secretary of State **DOCUMENT #417724** 1. Entity Name PETE DYE, INC. Principal Place of Business Mailing Address 3247 POLO DRIVE 3247 POLO DRIVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 35-1295829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DYE JR.PAUL DO NOT WRITE 3247 POLO DRIVE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DYE JR, PAUL STREET ADDRESS 3247 POLO DRIVE U00000274092 03/23/05-80057-004 158.75 CITY-ST-ZIP DELRAY BEACH, FL TITLE DARSCH, DIANE B. NAME STREET ADDRESS 3247 POLO DRIVE CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ImF NAME STREET ADDRESS

this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information tryle and a curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director before the secure this report as required by Chapter 607, Florida Statutes, and that my name appears in Black 10 or Black 11 if you all other like empowered. 12. I hereby certify that the Information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustale emphasized, or on an attachment with an address.

SIGNATURE:

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

FILED