

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002943

Entity Name: RAYDIANCE, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

12565 RESEARCH PARKWAY
ORLANDO, FL 32826

New Principal Place of Business:

2602 CHALLENGER TECH CT
SUITE 240
ORLANDO, FL 32826

Current Mailing Address:

12565 RESEARCH PARKWAY
ORLANDO, FL 32826

New Mailing Address:

2602 CHALLENGER TECH CT
SUITE 240
ORLANDO, FL 32826

FEI Number: 02-0615521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BULLINGTON, JEFF A
Address: 12632 VICTORIA PLACE CIRCLE, SUITE 10116
City-St-Zip: ORLANDO, FL 22828

Title: ST () Delete
Name: GARREAU, BRUCE
Address: 12632 VICTORIA PLACE CIRCLE, SUITE 10116
City-St-Zip: ORLANDO, FL 22828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BULLINGTON, JEFF A
Address: 348 GREY OWL RUN
City-St-Zip: CHULUOTA, FL 32766

Title: ST (X) Change () Addition
Name: GARREAU, BRUCE
Address: P.O. BOX 691134
City-St-Zip: ORLANDO, FL 328691134

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: BRUCE J. GARREAU

ST

07/02/2004

Electronic Signature of Signing Officer or Director

Date