2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002943

FILED Apr 27, 2005 Secretary of State

Entity Name: RAYDIANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2602 CHALLENGER TECH CT SUITE 240 ORLANDO, FL 32826 **New Mailing Address: Current 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BULLINGTON, JEFF A BULLINGTON, JEFF A Name: Name: 348 GREY OWL RUN 348 GREY OWL RUN Address: Address: City-St-Zip: CHULUOTA, FL 32766 City-St-Zip: CHULUOTA, FL 32766 US Title: Title: (X) Change () Addition ST () Delete ST Name: GARREAU, BRUCE Name: GARREAU, BRUCE J

Address:

Title:

P.O. BOX 691134 Address:

ORLANDO, FL 328691134 City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

P.O. BOX 691134 ORLANDO, FL 328691134 US City-St-Zip:

() Change (X) Addition Name: DAVISON, SCOTT H 15 HIDDEN VALLEY LANE Address: City-St-Zip: WOODSIDE, CA 94062 US

COO

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 04/27/2005