

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37267

FILED
Feb 23, 2005
Secretary of State

Entity Name: DIANE ROYSE ENTERPRISES, INC.

Current Principal Place of Business:

4840 SUNDAY COURT
SARASOTA, FL 34235

New Principal Place of Business:

4821 SUNDAY COURT
SARASOTA, FL 34235

Current Mailing Address:

4840 SUNDAY COURT
SARASOTA, FL 34235

New Mailing Address:

4821 SUNDAY COURT
SARASOTA, FL 34235

FEI Number: 59-2294125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSE, DIANE M.
4840 SUNDAY CT
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ROYSE, DIANE M.
4821 SUNDAY CT
SARASOTA, FL 34235 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROYSE, DIANE M.,
Address: 4840 SUNDAY CT
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: STARKEY, MARK
Address: 4831 SUNDAY CT
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Delete
Name: BLAKNEY, PATRICIA
Address: 2715 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROYSE, DIANE M.,
Address: 4821 SUNDAY CT
City-St-Zip: SARASOTA, FL 34235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. ROYSE

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02/23/2005

Electronic Signature of Signing Officer or Director

Date