2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # K11302 1. Entity Name DIANE K. LAYTON & ASSOCIATES, INC. Principal Place of Business Mailing Address 2325 VANDERBILT BEACH ROAD 2325 VANDERBILT BEACH ROAD SUITE 201 NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0013654 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAYTON, DIANE K. Street Address (P.O. Box Number is Not Acceptable) 2325 VANDERBILT ROAD SUITE 201 NAPLES FL 34109 City 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 familiar 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Addition TITLE DP ☐ Delete HILE NAME LAYTON, DIANE K. NAME STREET ADDRESS 2325 VANDERBILT BEACH RD SUITE 201 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP NAPLES FL 34109 ☐ Change Addition ☐ Delete TITLE TITLE U00000350535 NAME NAME 05/02/05-80109-006 150.00 STREET ADDRESS STREET ADDRESS CUY-SU-ZIP CITY-ST- DP Change Addition THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition TITLE ☐ Delete MARIE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP ☐ Delete Change ☐ Addition TILLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Diane K. Layton

**FILED**