2005 FOR PROFIT CORPORATION.

Mar 04, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # M73648 1. Entity Name DIANE VERDIANO PH.D, INC. Principal Place of Business Mailing Address 234 LAFAYETTE CIRCLE 234 LAFAYETTE CIRCLE TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2879096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VERDIANO, DIANE L. 5420 PINDERTON WAY TALLAHASSEE, FL 32311 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VERDIANO, DIANE L. 5420 PINDERTON WAY STREET ADDRESS U00000251058 03/04/05-80037-007 150.00 CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME

12. Thereby 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 frustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacking my with an address, with all other like empowered.

Verdiano 3/1

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED