

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jun 18, 2004 8:00 am
Secretary of State

06-18-2004 90001 036 ***550.00

DOCUMENT # P000000624761. Entity Name
DIGNITAS, INC.

Principal Place of Business

10960 SR 70 EAST
BRADENTON, FL 34202

Mailing Address

10960 SR 70 EAST
BRADENTON, FL 342022840 Manatee Ave E.
Bradenton 342082840 Manatee Ave E.
Bradenton, FL 34208**DO NOT WRITE IN THIS SPACE**

03242003 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3657185Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

B. Name and Address of Current Registered Agent

OGLES, MARK R
504 137TH ST E
BRADENTON, FL 34202**DO NOT WRITE
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

MARK OGLES, PRES

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

6-2-04

FILE NOW!!! FEE IS \$550.00
Due by September 8, 20049. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees**10. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MCGREGOR, JOHN BART
509 137TH ST E
BRADENTON, FL 34202TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LEHMAN, T.P.
9126 16TH AVE CIR N.W.
BRADENTON, FL 34205TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
OGLES, MARK
504 137TH STREET E
BRADENTON, FL 34212TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other live empowered.

SIGNATURE:

MARK OGLES, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

941-752-3434