STREET ADDRESS CITY-ST-ZIP

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

## 2005 FOR PROFIT CORPORATION

## Apr 18, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000027404 DIEDRICH, INC. Principal Place of Business Mailing Address 9950 STRIKE LANE 9950 STRIKE LANE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706088 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIEDRICH, THOMAS A DO NOT WRITE 9950 STRIKE LANE BONITA SPRINGS, FL 34135 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 Signature, typed or printed name of registered agent and the Kappilcable. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS UILE DIEDRICH, THOMAS A 9950 STRIKE LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 U00000312156 04/18/05-80075-005 150.00 MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-TIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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

4/14/05

**FILED**