

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010878

Entity Name: THE DYE GROUP, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

840 S. COLLIER BLVD.
#606
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

840 S. COLLIER BLVD.
#606
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 34-1975647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE-STAMPER, RAE ELLYN
840 S. COLLIER BLVD.
#606
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DYE, RAE ELLYN
840 S. COLLIER BLVD.
#606
MARCO ISLAND, FL 34145 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: RAE ELLYN DYE

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYE, DOUGLAS B
Address: 840 S. COLLIER BLVD. #606
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: ST () Delete
Name: DYE-STAMPER, RAE ELLYN
Address: 840 S. COLLIER BLVD. #606
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DYE, RAE ELLYN
Address: 840 S. COLLIER BLVD. #606
City-St-Zip: MARCO ISLAND, FL 34145 US

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 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: RAE ELLYN DYE

ST

01/17/2004

Electronic Signature of Signing Officer or Director

Date