

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010878

Entity Name: THE DYE GROUP, INC.

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

8649 CHAMPIONS POINTE  
#1203  
NAPLES, FL 34113 US

## New Mailing Address:

8649 CHAMPIONS POINTE  
#1203  
NAPLES, FL 34113 US

FEI Number: 34-1975647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DYE, RAE ELLYN  
8649 CHAMPIONS POINTE  
#1203  
NAPLES, FL 34113 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

03/28/2005

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, RAE ELLYN  
Address: 840 S. COLLIER BLVD. #606  
City-St-Zip: MARCO ISLAND, FL 34145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DYE, DOUGLAS B  
Address: 8649 CHAMPIONS POINTE #1203  
City-St-Zip: NAPLES, FL 34113 US

Title: ST (X) Change ( ) Addition  
Name: DYE, RAE ELLYN  
Address: 8649 CHAMPIONS POINTE #1203  
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the 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

03/28/2005

Electronic Signature of Signing Officer or Director

Date