2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000041609 1. Entity Name ALEX & DIANE, INC. Mailing Address Principal Place of Business 11901 4TH STREET NORTH, #1215 11901 4TH STREET NORTH, #1215 ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 84-1622819 Not Applicate Ζiρ \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OAKES, ALEXANDER 11901 4TH STREET NORTH, #1215 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33716 Zip Code City 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ITTLE ☐ Delete THEF NAME OAKES, ALEXANDER NAME U000000360712 STREET ADDRESS STREET ADORESS 11901 4TH STREET NORTH, #1215 05/05/05-80042-025 150,00 ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP TOLLE ☐ Delete THE ☐ Change ☐ Acidii OAKES, DIANE NAME NAME STREET ADDRESS 11901 4TH STREET NORTH, #1215 STREET ADDRESS ST, PETERSBURG FL 33716 CITY-51-21P CITY-ST-ZIP Change Addition ☐ Delete HILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 17 A#... ☐ Change Delete HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Delete Ħηξ TITLE NAME NAME STREET AGORESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP ☐ Change □ ^ : ☐ Delete HILLE THUE NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST - ZIP Ully-SI-ZP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED