2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061830

FILED Apr 30, 2004 Secretary of State

Entity Name: ADIANA RESEARCH AND DEVELOPMENT, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

11311 N 22 ST #A105 2622 ROSEHAVEN DRIVE TAMPA, FL 33612 ZEPHYRHILLS, FL 33543

Current Mailing Address: New Mailing Address:

2622 ROSEHAVEN DRIVE 2622 ROSEHAVEN DRIVE ZEPHRHILLS, FL 33543 ZEPHYRHILLS, FL 33543

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFAYETTE MONDY, WILLIAM L
2622 ROSEHAVEN DR
ZEPHRHILLS, FL 33543 US
MONDY, WILLIAM L
2622 ROSEHAVEN DR
ZEPHYRHILLS, FL 33543 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: WILLIAM L. MONDY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LAFAYETTE MONDY, WILLIAM
 Name:
 MONDY, WILLIAM L

 Address:
 11311 N 22 ST #A105
 Address:
 2622 ROSEHAVEN DR.

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 ZEPHYRHILLS, FL 33543

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: WILLIAM L. MONDY D 04/30/2004