

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023048

Entity Name: DIALEZ INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

118 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

610 SYCAMORE STREET
#225
CELEBRATION, FL 34747

Current Mailing Address:

118 CELEBRATION AVE
CELEBRATION, FL 34747

New Mailing Address:

610 SYCAMORE STREET
#225
CELEBRATION, FL 34747

FEI Number: 20-0620251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, MARK
118 CELEBRATION AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, MARK
Address: 118 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK RICHARDS

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date