

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042005

Entity Name: DIONYS INC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

701 PASADENA AVENUE SOUTH
5
ST.PETERSBURG, FL 33707 US

New Principal Place of Business:

6461 5TH AVE N
ST PETERSBURG, FL 33710 US

Current Mailing Address:

P O BOX 66188
ST PETE BEACH, FL 33706 FL

New Mailing Address:

P O BOX 66188
ST PETE BEACH, FL 33706 US

FEI Number: 20-0821149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGAEV, MARAT
701 PASADENA AVENUE SOUTH
5
ST.PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BAGAEV, MARAT
6461 5TH AVE N
ST PETERSBURG, FL 33710 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: MARAT BAGAEV

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGAEV, MARAT
Address: 701 PASADENA AVENUE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33707 US

Title: VP () Delete
Name: KASHEZHEV, ANZOR
Address: 701 PASADENA AVENUE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGAEV, MARAT
Address: 6461 5TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: VP (X) Change () Addition
Name: KASHEZHEV, ANZOR
Address: 415 64TH AVE
City-St-Zip: ST PETE BEACH, FL 33706 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: MARAT BAGAEV

PR

04/06/2005

Electronic Signature of Signing Officer or Director

Date