2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000070269 1. Entity Name

Principal Place of Susiness

DIOSARK INC.

5725 CORPORATE WAY

STE. 203

WEST PALM BEACH, FL 33407 US

Mailing Address

5725 CORPORATE WAY

STF 203

DO NOT WRITE IN THIS SPACE

WEST PALM BEACH, FL 33407

FILED May 06, 2005 8:00 am Secretary of State

05-06-2005 90098 049 ***150.00

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01062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0627552 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATSON, BERNADETTE 5251 KIM COURT WEST PALM BEACH, FL 33415

SIGNATURE:

DO NOT WRITE IN THIS SPACE

6. 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						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.					\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			<u> </u>		
TITLE NAME STREET ACCORESS CITY-ST-ZIP	P GAYLE, HAZEL 1825 HILTONIA CIR. W. PALM BCH, FL 33407	•					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WATSON, BERNADETTE 5251 KIM CT WEST PALM BEACH, FL 33415						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRIGGS, MARCIA 1379 STHERT 12261 152nd Street North WEST PALM BEACH, PL 33401 Jupiter, FL 33478				DO	O NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-				
12. I hereby 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 arrurate and that my 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 exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. with all other like empowered.							