

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000097349

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: DUSK 2 DAWN INC.

Current Principal Place of Business:

4225 MARLOWE DR
SARASOTA, FL 34241

New Principal Place of Business:

4650 ROBIN HOOD DRIVE EAST
SARASOTA, FL 34232

Current Mailing Address:

4225 MARLOWE DR
SARASOTA, FL 34241

New Mailing Address:

4650 ROBIN HOOD DRIVE EAST
SARASOTA, FL 34232

FEI Number: 65-0875970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESEN, RYAN
6118 TURNBURY PARK DR
STE 11303
SARASOTA, FL 34243

Name and Address of New Registered Agent:

OLESEN, RYAN
4650 ROBIN HOOD DRIVE EAST
SARASOTA, FL 34232

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLESEN, RYAN
Address: 6118 TURNBURY PARK DR STE 11303
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLESEN, RYAN
Address: 4650 ROBIN HOOD DRIVE EAST
City-St-Zip: SARASOTA, FL 34232

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: RYAN OLESEN

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date