

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097349

Entity Name: DUSK 2 DAWN INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
#281
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
#281
SARASOTA, FL 34239

New Mailing Address:

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
15 PARADISE PALZA
SARASOTA, FL 34239

Name and Address of New Registered Agent:

OLESEN, RYAN
15 PARADISE PLAZA
281
SARASOTA, FL 34239

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: RYAN OLESEN

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLESEN, RYAN
Address: 15 PARADISE PLAZA #281
City-St-Zip: SARASOTA, FL 34239

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: R. OLESEN

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date