2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030902

Entity Name: DIANE LOECHNER, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4824 NE 23RD AVENUE #10 9302 SW 1ST STREET FORT LAUDERDALE, FL 33308 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

4824 NE 23RD AVENUE #10 9302 SW 1ST STREET FORT LAUDERDALE, FL 33308 PLANTATION, FL 33324

FEI Number: 65-0923829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOECHNER, DIANE
4824 NE 23RD AVENUE #10
FORT LAUDERDALE, FL 33308
LOECHNER, DIANE
9302 SW 1ST STREET
PLANTATION, FL 33324

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: 06/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LOECHNER, DÍANE
 Name:
 LOECHNER, DÍANE

 Address:
 4824 NE 23RD AVENUE #10
 Address:
 9302 SW 1ST STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 PLANTATION, FL 33324

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: DIANE LOECHNER D 06/30/2004