2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # P99000071942 1. Entity Name DIANNE RAY, INC.						
Principal Place 2325 ULMER CLEARWATER	TON RD.,#11	lailing Address 2325 ULMERTON RD.,#11 CLEARWATER, FL 33762		(1788) (((W.) W)(W) (W)(W)(W)	78 % 78 % 71 % 738 11 8 7	Anti Evolus ilbonos il dono
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	The state of the s			FEI Number		Not Applicable 3.75 Additional e Required
RAY, DIANNE 2325 ULMERTON RD.,#11 CLEARWATER, FL 33762			DO NOT WRITE IN THIS SPACE			
8. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rendstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.	ncing _ \$5.	.00 May Be ed to Fees		
10. INTLE NAME STREET ADDRESS GITY-ST-ZIP	OFTICERS AND DIRECTORS PD RAY, DIANNE 2325 ULMERTON RD.,#11 CLEARWATER, FL 33762		- p			
NTLE NAME STREET AUDRESS CITY-ST-ZIP	D BRESKE, ANTHONY 2325 ULMERTON RD.,#11 CLEARWATER, FL 33762	U00000142599 04/30/04-80058-009 150.00				
ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE		DO NOT WRITE IN THIS SPACE				
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THLE 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)(ii). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate 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 execute 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.						

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: