

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 367804
 1. Entity Name
 DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.



Principal Place of Business: 1355 W. 53RD STREET, STE 320 HIALEAH, FL 33012
 Mailing Address: 1355 W. 53RD STREET, STE 320 HIALEAH, FL 33012

DO NOT WRITE IN THIS SPACE



03092005 No Chg-P CR2E034 (10/03)

4. FEI Number: 59-1303128 Applied For / Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SALAZAR EDUARDO
 1340 CORAL WAY
 CORAL GABLES, FL 33134

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALAZAR, EDUARDO 1340 CORAL WAY CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SALAZAR, MARGARITA 1340 CORAL WAY CORAL GABLES, FL
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 03/18/05-80052-024 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____ Date: 3-15-05 Daytime Phone # _____