

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# 715335

Entity Name: DIANE TERRACE, INC.

Current Principal Place of Business:

3333 NE 36 ST.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3333 NE 36 ST.
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1351241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, DENNIS
3333 NE 36 ST #9
APT 3
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, JOSEPH
Address: 3333 NE 36 ST #6
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DV () Delete
Name: PALUMBO, DENNIS
Address: 3333 NE 36 ST #9
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: FELDMAN, RICHARD
Address: 3333 NE 36 ST #4
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'CONNOR, JOSEPH
Address: 3333 NE 36 ST #6
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP (X) Change () Addition
Name: PALUMBO, DENNIS
Address: 3333 NE 36 ST #9
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DST (X) Change () Addition
Name: FELDMANN, RICHARD
Address: 3333 NE 36 ST #4
City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS PALUMBO

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date