2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005189

Entity Name: DIAMOND BOOSTERS, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 119 C CORPORATION WAY VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** P.O. BOX 102 VENICE, FL 34284 US FEI Number: 65-0781987 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: HUGHEY, ARNOLD W JR. 119 C CORPORATION WAY VENICE, FL 34292 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRITTON, ANDREW J Name: Name: Address: 245 N. TAMIAMI TRAIL STE. A Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: () Change () Addition HUGHEY, ARNOLD W JR Name: Name: Address: 119C CORPORATION WAY Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition CURCIO, RICHARD Name: Name: 871 VENETIA BAY BLVD, STE 370 Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHIPPS, PETER Name: 13035 TAMIAMI TR., UNIT A Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: Title: () Delete () Change () Addition FAULKNER, CRAIG Name: Name: 3081 ENGLEWOOD RD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change (X) Addition KINDELL. KIMBERLY F Name: Name: Address: Address: 1219 VERMEER DRIVE NOKOMIS, FL 34275 City-St-Zip: City-St-Zip:

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: KIMBERLY F. KINDELL TREA 05/01/2004