

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055764

FILED
Jan 10, 2005
Secretary of State

Entity Name: DIAMP, INC.

Current Principal Place of Business:

1665 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

1405 MAIN STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

1665 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

1405 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 59-3724561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGE, L KENNETH
Address: 1500 COUNTY ROAD 1 LOT# 231
City-St-Zip: DUNEDIN, FL 34698

Title: VD () Delete
Name: AGE, KIRK T
Address: 455 ALT. 19 SOUTH APT. 75
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. KENNETH AGE

PSTD

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date