

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125062

FILED
Mar 16, 2004
Secretary of State

Entity Name: DIAMOND MEDIA GROUP, INC.

Current Principal Place of Business:

905 E. ML KING DRIVE
SUITE 540
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

905 E. ML KING DRIVE
SUITE 540
TARPON SPRINGS, FL 34689 US

FEI Number: 04-3725141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, STEVE G
11721 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

905 E. ML KING DRIVE
SUITE 570
TARPON SPRINGS, FL 34689 US

New Mailing Address:

905 E. ML KING DRIVE
SUITE 570
TARPON SPRINGS, FL 34689 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: PT () Delete
Name: HILL, STEVE G
Address: 11721 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: HILL, STEVE G
Address: 11721 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: GREG, HOERNER J
Address: 2278 HARBOR POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: GREG, HOERNER J
Address: 2278 HARBOR POINTE PLACE
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:

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: GREG HOERNER

V

03/16/2004

Electronic Signature of Signing Officer or Director

Date