2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000092995** 04-12-2004 90279 014 \*\*\*150.00 DIAZ INTERIORS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 25 WEST 21 STREET HIALEAH FL 33010 25 WEST 21 STREET HIALEAH FL 33010 66414805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 05-0583690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, VICTOR M Street Address (P.O. Box Number is Not Acceptable) 25 WEST 21 STREET HIALEAH FL 33010 City 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 Segnature, typed or prehad name of registered agont and tide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITL F ☐ Change TITLE Delete DIAZ, VICTOR M NAME NAME STREET ADDRESS 25 WEST 21 STREET STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detele TILE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP. TITLE TILE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental eport 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 trostee 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. 301 883.77 SIGNATURE:

**FILED**