2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009547

Entity Name: DIAMOND ADVERTISING CORP.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17021 N BAY ROAD STE #507

NORTH MIAMI BEACH, FL 33160 US

New Mailing Address: Current Mailing Address:

17021 N BAY ROAD STE #507 MIAMI, FL 33160

FEI Number: 65-0373067 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:

DIMENT, SERGIO 17021 N BAY RD 507 SUNNY ISLES BEACH, FL 33160

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

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DPS () Delete DIMENT, SERGIO Name:

17021 N BAY ROAD, #507 Address:

City-St-Zip: NORTH MIAMI BEACH, FL

() Delete Title: DVT Name: DIMENT, SOFIA A

17021 N BAY ROAD, #507 Address: NORTH MIAMI BEACH, FL City-St-Zip:

Title: (X) Change () Addition

Name: DIMENT, SERGIO 17021 N BAY ROAD, #507 Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

DVT Name: DIMENT, SOFIA A

Address: 17021 N BAY ROAD, #507

NORTH MIAMI BEACH, FL 33160 US 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.

VΡ SIGNATURE: SOFIA DIMENT 04/30/2004