

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09209

FILED
Jan 14, 2004
Secretary of State

Entity Name: BLACK DIAMOND CLAIMS SERVICE, INC.

Current Principal Place of Business:

1518 N. MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5966
P. O. BOX 5966
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3033928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, KATHERINE ANNE
1518 N. MAGNOLIA AVE.
OCALA, FL 34475 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: DP () Delete
Name: STEPHENSON, KATHERIN, E A.
Address: 5311 N.W. 61ST LANE
City-St-Zip: Ocala, FL

Title: DS () Delete
Name: BRUNING, HENRY
Address: 9218 WALDO RD.
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEPHENSON, KATHERIN, E A.
Address: 5311 N.W. 61ST LANE
City-St-Zip: Ocala, FL 34482

Title: DS (X) Change () Addition
Name: BRUNING, HENRY
Address: 92223 NE 73RD DRIVE
City-St-Zip: GAINESVILLE, FL 32609

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: KATHERINE ANNE STEPHENSON

DP

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date