


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90259 022 \*\*\*150.00

<b>DOCUMENT # V36694</b> 1. Entity Name <b>DIAMOND POWERSPORTS, INC.</b>	
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Principal Place of Business <b>10145 NW 46TH ST SUNRISE, FL 33351</b>	Mailing Address <b>10145 NW 46TH ST SUNRISE, FL 33351</b>
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29030473



2. Principal Place of Business <b>5150 NW 109 Ave</b> Suite, Apt. #, etc. <b>Ste 4</b>	3. Mailing Address <b>5150 NW 109 Ave</b> Suite, Apt. #, etc. <b>Ste 4</b>
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04262004 Chg-P CR2E034 (10/03)

City & State <b>Sunrise Florida</b>	City & State <b>Sunrise Florida</b>	4. FEI Number <b>65-0419601</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33351</b>	Country <b>USA</b>	Zip <b>33351</b>	Country <b>USA</b>

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>KIMLER, LEWIS S 6950 CYPRESS RD SUITE 209 PLANTATION, FL 33317</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>D</b>	<input type="checkbox"/> Delete	TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ELLIOTT, PIERCE</b>		NAME <b>Pierre Elliott</b>	
STREET ADDRESS <b>10145 NW 46TH ST</b>		STREET ADDRESS <b>5150 NW 109 Ave Ste 4</b>	
CITY-ST-ZIP <b>SUNRISE, FL</b>		CITY-ST-ZIP <b>Sunrise, FL 33351</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete	TITLE <b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ELLIOTT, LISA</b>		NAME <b>Lisa Elliott</b>	
STREET ADDRESS <b>10145 NW 46 ST</b>		STREET ADDRESS <b>5150 NW 109 Ave Ste 4</b>	
CITY-ST-ZIP <b>SUNRISE, FL</b>		CITY-ST-ZIP <b>Sunrise, FL 33351</b>	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee 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.

SIGNATURE: *Lisa Elliott* **4/26/04** **954-749-8606**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #