## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000043530  1. Entity Name DIAMOND PARKING, INC.								SECAL MILL OF STATE FILE STATE FILE STATE				
Principal Place of Business C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004				Mailing Address C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA, FL 33004								HINF II FRAF
2. Principal Place of Business				3. Mailing Address								
C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004    6. Name and Address of Current I			C/o Atlantia Holding 645 E. Dania Beach Dania Beach, FL 330			Blvd.				1 0	\$8.75 Add Fee Require	oplied For ot Applicable litional d
BLACKBURN, ACE J JR							Iroco /F	O Boy Numb	er is Not Accepta	hla)		
COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305						Sileet Add	iless (r	U. BOX NUMB	er is not accepta	——————————————————————————————————————		<del></del> -
PORT LAU	DERDAL	E, FL 33305				City		<u> </u>	<u> </u>	FL	Zip Cod	е
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 a the obligations of registered agent.												and accept
SIGNATURE												
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  OATE												
								00 May Be ad to Fees				
10.		OFFICERS AND	<del></del>	11. TITLE			ADDITIONS	/CHANGES TO O	FFICERS AND	4		
TITLE NAME	PD Delete BLACKBURN, JR., A					E					Change Change	Addition
STREET ADDRESS CITY-ST-ZIP	RESS C/O ATL HOLDINGS, 645 DANIA BCH BLVD					ET ADDRESS -ST-ZIP			a Beach Blvd h, FL 33004	1.		
TITLE	VSD		☐ Delete	TITLE				<del></del>		Change	☐ Addition	
NAME STREET ADDRESS City-St-Zip		HOLDINGS, 645 DANIA	H BLVD		E † ET ADDRESS -ST-7IP	6	645 E. Dania Beach Blvd. Dania Beach, FL 33004				į	
TITLE	DANIA BEACH, FL 33004							Jania Beac	n, FL 33004		Change	☐ Addition
NAME STREET ADDRESS	WAGNER	NAMI STRE	E ET ADDRESS	6	545 E. Dan	ia Beach Blvo	1	, ,	İ			
CITY-ST-ZIP	•					-ST-ZIP			h, FL 33004			
TITLE NAME	D Delete III					i					Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP									a Beach Blvo h, FL 33004	1.		
TITLE	<u> </u>			☐ Delete	TITLE	I		<del></del>	···		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP						E ET ADDRESS - ST- ZIP		<b>-1.</b> 03/0	7/04 <sup>12</sup> 618	5-703	7₽ <del>4</del> 194	1.25
TITLE				☐ Defete	TITLE						☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP					- 1	ET ADDRESS - 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 supplied enter a poor 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 of 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 Chris A. Economou/VP/S 2-9-04 954/922-6700											<u>-6700</u>	