2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# F95000001462

Entity Name: DIAMOND TREE, INC.

Current Principal Place of Business:

5841 CORPORATE WAY
STE 103
WEST PALM BEACH, FL 334072039

New Principal Place of Business:

Current Mailing Address:

5841 CORPORATE WAY
STE 103
WEST PALM BEACH, FL 334072039

New Mailing Address:

FEI Number: 65-0568403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POMERANZ, MARK
LAW OFFICES OF POMERANZ & LANDSMAN
12955 BISCAYNE BLVD, SUITE 202
N MIAMI, FL 33181 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: TSD ( ) Delete
Name: HANGER, GARY
Address: 5841 CORPORATE WAY STE 103
City-St-Zip: WEST PALM BEACH, FL 334072039

Title: PD ( ) Delete
Name: CONNELLY, ELIZABETH D
Address: 5841 CORPORATE WAY STE 103
City-St-Zip: WEST PALM BEACH, FL 334072039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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.

SIGNATURE: ELIZABETH D. CONNELLY PD 02/16/2005

Electronic Signature of Signing Officer or Director — Date