2005 FOR PROFIT CORPORATION ____ ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # 208859** Secretary of State 1. Entity Name DIAMOND B. ENTERPRISES Mailing Address Principal Place of Business, 210 E FORSYTH ST 210 E FORSYTH ST JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32203 US CR2E034 (10/03) 02032005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6059634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYER, TYRIE A. DO NOT WRITE 210 E FORSYTH ST JACKSONVILLE, FL 32202 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. פמ TITLE BOYER, TYRIE A. NAME STREET ADDRESS 210 E FORSYTH ST JACKSONVILLE, FL 32202 CITY-ST-ZIP ामावातात्रसम् DS TITLE 52/18/05-80080-020 150.00 BOYER, ELIZABETH 210 E FORSYTH ST STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-ZIP עמ BOYER, LEE C NAME STREET ADDRESS 210 E FORSYTH ST DO NOT WRITE CITY - ST- ZIP JACKSONVILLE, FL 32202 IN THIS SPACE THTLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATIDE:

STREET ADDRESS CITY-ST-ZIP

MILE OF DAY PROSECTION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-05 (30K) 308-3080

FILED