

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411496

Entity Name: DICON INC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

524 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1420 BRICKELL BAY DRIVE
807
MIAMI, FL 33131

New Mailing Address:

6940 30TH SQ
APT E 108
VERO BEACH, FL 32966

FEI Number: 20-2266246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCH, GLADYS
524 WARREN LANE
KEY BISCAYNE, FL 33149 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: P () Delete
Name: DIMINICH, HARRY LOUIS
Address: 7014 NW 79 AVE.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DIMINICH, CARLOTA DE,
Address: GUAYAQUIL ECUADOR
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: V () Delete
Name: PESCH, GLADYS,
Address: 524 WARREN LANE
City-St-Zip: KEY BISCAYNE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMINICH, HARRY LOUIS
Address: 6940 30TH SQ APT E 108
City-St-Zip: VERO BEACH, FL 32966

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: HARRY DIMINICH

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date