2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2005 8:00 am Secretary of State **DOCUMENT #655997** 02-03-2005 90046 002 ***150.00 DIAMOND CUSTOM MILLWORKS, INC. Principal Place of Business Mailing Address **JUULUUTAJ** 4154 E 10 LANE 4154 E 10 LANE HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1995162 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ADDIE Street Address (P.O. Box Number is Not Acceptable) 4154 E 10 LANE HIALEAH, FL 33013 Zip Code 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 Signature, typed or printed name of represented agent and trie 4 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change PEREZ ADDIE NAME NAME 4154 E. 10TH LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition PEREZ, CARLOS NAME NAME STREET ADDRESS 4154 E. 10TH LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP ПЛЕ ☐ Delete TITLE ☐ Change Addition Addition JETUS PEREZ NAME 454 E. 10 LANE STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HIAUTAN FL. 33013 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete - 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daytime Phone #