2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000327

Entity Name: DIAG INVESTMENT III, LTD.

FILED Feb 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4901 TAMIAMI TRAIL NORTH 28341 SOUTH TAMIAMI TRAIL, SUITE 1

NAPLES, FL 34103 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

4901 TAMIAMI TRAIL NORTH 28341 SOUTH TAMIAMI TRAIL, SUITE1

NAPLES, FL 34103 BONITA SPRINGS, FL 34134

FEI Number: 65-0981973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

U.S. INVESTOR SERVICES, INC.

4901 TAMIAMI TRAIL NORTH

NAPLES, FL 341033010 US

WRIGHT, CHRISTINE F

4427 SE 16TH PLACE, #2

CAPE CORAL, FL 33904 US

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: CHRISTINE F. WRIGHT 02/19/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,970,000.00

Amount of Capital Contributions in Florida to date: 2,970,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: DIAG MANAGEMENT, INC.

Address: 4901 TAMIAMI TRAIL NORTH Address: 28341 SOUTH TAMIAMI TRAIL, SUITE 1

City-St-Zip: NAPLES, FL 34103 City-St-Zip: BONITA SPRINGS, FL 34134

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTINE HENSON VP 02/19/2004