

MAY 25 2004 09:17 FR SPECTRUM COMMUN SRUCS40720607
MAY 24 2004 19:04 FR DIAMONDBACK MGMT SUCS0 040 483

FILED
Jun 02, 2004 8:00 am
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

5/

05-03-2004 90741 040 ***150.00

DOCUMENT # F03000002389			
1. Entity Name CARDIFF HOLDINGS, INC.			
Principal Place of Business 845 PROTON ROAD SAN ANTONIO, TX 78258		Mailing Address 845 PROTON ROAD SAN ANTONIO, TX 78258	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 83-0340430		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DONATO JOE 5035 EDGEWATER DRIVE ORLANDO, FL 32810		7. Name and Address of New Registered Agent Name Nancy Wiegman Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.			
SIGNATURE <i>Nancy Wiegman</i>		DATE 5/24/04 <i>PLEASE SIGN</i>	
FILE NOW!!! FEE IS \$160.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOWERS, HENRY L 845 PROTON ROAD SAN ANTONIO, TX 78258 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RYAN, JANET 17005 SPRINGHILL SAN ANTONIO, TX 78232 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HAWKER, MIKE 845 PROTON ROAD SAN ANTONIO, TX 78258 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this report of annual financial 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 person or persons 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 to this report with all other like enclosures.			
SIGNATURE: <i>Michael A. Hawker</i>		TREASURER OF <i>CARDIFF HOLDINGS, INC.</i> 04/24/04 610)240-7155	