

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90030 004 ***150.00

DOCUMENT # F04000000570					
1. Entity Name BLACK DIAMOND MANAGEMENT SERVICES, INC.					
Principal Place of Business ONE TAMPA CITY CENTER SUITE 2880 TAMPA, FL 33602			Mailing Address ONE TAMPA CITY CENTER SUITE 2880 TAMPA, FL 33602		
2. Principal Place of Business		3. Mailing Address 3505 Silverside Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 206 Plaza Centre Building			
City & State		City & State Wilmington, DE			
Zip	Country	Zip	Country	4. FEI Number 74-3113573	
19810	USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 CEO	NAME ROTHMAN, ROBERT		TITLE One Tampa City Center, Suite 2880	NAME Tampa, FL 33602	
STREET ADDRESS 100 N TAMPA ST, STE 3675	CITY-ST-ZIP TAMPA, FL 33602		One Tampa City Center, Suite 2880 Tampa, FL 33602		
TITLE D	NAME BUCHANAN, KIM P		One Tampa City Center, Suite 2880 Tampa, FL 33602		
STREET ADDRESS 100 N TAMPA ST, STE 3675	CITY-ST-ZIP TAMPA, FL 33602		One Tampa City Center, Suite 2880 Tampa, FL 33602		
TITLE PCOO	NAME BUCHANAN, KIM P		One Tampa City Center, Suite 2880 Tampa, FL 33602		
STREET ADDRESS 100 N TAMPA ST, STE 3675	CITY-ST-ZIP TAMPA, FL 33602		One Tampa City Center, Suite 2880 Tampa, FL 33602		
TITLE SVP	NAME BEALE, CHARLES L		One Tampa City Center, Suite 2880 Tampa, FL 33602		
STREET ADDRESS 100 N TAMPA ST, STE 3675	CITY-ST-ZIP TAMPA, FL 33602		One Tampa City Center, Suite 2880 Tampa, FL 33602		
TITLE SVP	NAME ROSS, DEANNA		Voss, Deanna		
STREET ADDRESS 3505 SILVERSIDE RD, 206 PLAZA CENTRE BLDG	CITY-ST-ZIP WILMINGTON, DE 19810		Voss, Deanna		
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.					
SIGNATURE: <i>Deanna Voss</i> Deanna Voss, VP & Secretary; 1/12/05; (302) 479-4652					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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