

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63371

Entity Name: DIAMOND HEAD, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1580 E GRANDVIEW
KISSIMMEE, FL 347446617

New Principal Place of Business:

Current Mailing Address:

1580 E GRANDVIEW
KISSIMMEE, FL 347446617

New Mailing Address:

FEI Number: 59-2149959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLFIELD, WAYNE
1580 EAST GRANDVIEW
KISSIMMEE, FL 32743 US

Name and Address of New Registered Agent:

SCHOOLFIELD, WAYNE
1400 GRANDVIEW BLVD
KISSIMMEE, FL 34744 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: WAYNE SCHOOLFIELD

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOOLFIELD, WAYNE,
Address: 1400 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL

Title: ST () Delete
Name: SCHOOLFIELD, CLARENCE
Address: 1580 E GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOOLFIELD, WAYNE,
Address: 1400 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ST (X) Change () Addition
Name: SCHOOLFIELD, CLARENCE
Address: 1580 E GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

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: WAYNE SCHOOLFIELD

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date