

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80485

FILED
Jan 15, 2005
Secretary of State

Entity Name: DIAMOND G, INC.

Current Principal Place of Business:

637 2ND LANE UNIT A
VERO BCH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

637 2ND LANE UNIT A
VERO BCH, FL 32962 US

New Mailing Address:

FEI Number: 59-2192691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J
MCKINNON, STEWART, NALL & MCKINNON
3355 OCEAN DR
VERO BCH., FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVE, JOHN TYLER,
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH., FL

Title: S () Delete
Name: GROVE, GEORGENA K,
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVE, JOHN TYLER,
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH., FL 32963

Title: S (X) Change () Addition
Name: GROVE, GEORGENA K,
Address: 1330 LITTLE HARBOUR DR
City-St-Zip: VERO BCH, FL 32963

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: JOHNTYLER GROVE

P

01/15/2005

Electronic Signature of Signing Officer or Director

_____ Date