

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86274

Entity Name: DIANA B, INC.

FILED  
Jan 08, 2004  
Secretary of State

**Current Principal Place of Business:**

2660 S OCEAN DR  
APT 101N  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

2660 S OCEAN DR  
APT 101N  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 23-2003119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARCUS, JEFFREY  
8890 W. OAKLAND PARK BLVD  
SUITE 202  
SUNRISE, FL 33351 US

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

BURGER, DIANA  
2660 S OCEAN DR  
APT 101N  
PALM BEACH, FL 33480 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: DIANA BURGER      01/08/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: MARCUS, JEFFRY  
Address: 8890 W. OAKLAND PARK BLVD STE 202  
City-St-Zip: SUNRISE, FL 33351

Title: PSTD      ( ) Delete  
Name: BURGER, DIANA  
Address: 2660 S OCEAN DR APT 101N  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES      (X) Change ( ) Addition  
Name: BURGER, DIANA  
Address: 2660 S OCEAN DR APT 101N  
City-St-Zip: PALM BEACH, FL 33480

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: DIANA BURGER      PRES      01/08/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date