

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001462

Entity Name: DIAMOND TREE, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

5841 CORPORATE WAY  
STE 103  
WEST PALM BEACH, FL 334072039

## New Principal Place of Business:

## Current Mailing Address:

5841 CORPORATE WAY  
STE 103  
WEST PALM BEACH, FL 334072039

## New Mailing Address:

FEI Number: 65-0568403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POMERANZ, MARK  
LAW OFFICES OF POMERANZ & LANDSMAN  
12955 BISCAYNE BLVD, SUITE 202  
N MIAMI, FL 33181 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: TSD ( ) Delete  
Name: HANGER, GARY  
Address: 5841 CORPORATE WAY STE 103  
City-St-Zip: WEST PALM BEACH, FL 334072039

Title: PD ( ) Delete  
Name: CONNELLY, ELIZABETH D  
Address: 5841 CORPORATE WAY STE 103  
City-St-Zip: WEST PALM BEACH, FL 334072039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIZABETH D. CONNELLY

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date