

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005190

Entity Name: DIAMOND HOTELS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1755-D LYNNFIELD RD., STE. 142
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

1755-D LYNNFIELD RD., STE. 142
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1733739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HILL, WILTON D
Address: 1755-D LYNNFIELD RD., STE. 142
City-St-Zip: MEMPHIS, TN 38119

Title: CS () Delete
Name: FRENCH, MARK E
Address: 1755-D LYNNFIELD RD., STE. 142
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: DOWNS, THOMAS T
Address: 672 SHALLOW FORD RD.
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK E FRENCH

SEC

03/30/2005

Electronic Signature of Signing Officer or Director

Date