2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # G44962 1. Entity Name DIAMOND & DIAMOND, P.A. Mailing Address Principal Place of Business 2036 MCGREGOR BLVD 2036 MCGREGOR BLVD. FORT MYERS FL 33901 PO DRAWER 2590 2036 MCGREGOR BLVD. FORT MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2299922 Not Applicat Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAMOND, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 2036 MCGREGOR BLVD. FT. MYERS FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THLE THEF ☐ Change □ Ai'·· DIAMOND, ANTHONY J. NAME 2036 MCGREGOR BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST ZIP CHY-ST-ZIP BUE TITLE ☐ Delete □ Change NAME DIAMOND, STELLA NAME U00000311694 STREET ADDRESS 2036 MCGREGOR BLVD. 04/18/05-80053-022 150.00 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 71P BRUE ☐ Change ☐ Aita ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-78P mill ☐ Delete TOTALE Change ∏ Ária NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ A: THILE NAME NAME CURRELL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 changed, or on an attachment, with all other like empowered.

SIGNATURE:

FILED