### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # G50804

1. Entity Name
DIAMOND KING ENTERPRISES, INC.



Principal Place of Business

233 COMMERCIAL BLVD.

LAUDERDALE-BY-THE-SEA, FL 33308

Mailing Address

233 COMMERCIAL BLVD.

LAUDERDALE-BY-THE-SEA, FL 33308

# FILED Jan 28, 2004 08:00 AM Secretary of State



### DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For S9-2289446 Not Applied be S8.75 Additional Fee Required

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

KLIGLER, DOROTHY 7563 IMPERIAL DR 402D BOCA RATON, FL 33432

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

No Chg-P

01102004

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				required when reinstaling)	DATE
FILE NOWI!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  B. Election Campaign Finance  Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLIGER, MICHELLE 7563 IMPERIAL DR., 402D BOCA RATON, FL		_=		U00000018967 01/29/04-80007-014 150.00
TITLE MAME STREET ADDRESS CITY-ST-ZIP	ATD KLIGER, DOROTHY 7563 IMPERIAL DR., 482D BOCA RATON, FL				
TITLE HAME STREET ADDRESS CITY-ST-ZIP	VP KLIGLER, GREGG 233 COMMERCIAL BLVD FT LAUDERDALE, FL 33308			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<del>-</del> · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-		
12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					