

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63408

Entity Name: DIAMOND FERN, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

610 OLD HWY 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

PO BOX 968
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-3335931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, JOHN R. JR
RT 2 BOX 105
OLD HIGHWAY 17
CRESCENT CITY, FL 32112

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: PD () Delete
Name: NEWBOLD, WILLIAM S III
Address: RT 2 BOX 960
City-St-Zip: CRESCENT CITY, FL 32112

Title: TD () Delete
Name: NEWBOLD, JOHN R JR.
Address: OLD HIGHWAY 17
City-St-Zip: CRESCENT CITY, FL

Title: V () Delete
Name: AUSTIN, LINDA T
Address: 17725 WILLIS MCCALL RD.
City-St-Zip: UMATILLA, FL 32784

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: JOHN R NEWBOLD JR

TD

01/22/2004

Electronic Signature of Signing Officer or Director

Date