

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50879

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: DIAMOND HARDWARE & FARM SUPPLY, INC.

**Current Principal Place of Business:**

15353 OLD HWY 441 N  
OLD HIGHWAY 441 (P.O. BOX 126)  
REDDICK, FL 32686 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 126  
OLD HIGHWAY 441 (P.O. BOX 126)  
REDDICK, FL 32686 US

**New Mailing Address:**

FEI Number: 59-2516666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWARD, JAMES  
15353 OLD HIGHWAY 441 NORTH  
P.O. BOX 126  
REDDICK, FL 32686 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: PT ( ) Delete  
Name: HOWARD, JAMES,  
Address: 2580 NE 98TH ST  
City-St-Zip: ANTHONY, FL

Title: VS ( ) Delete  
Name: HOWARD, JERRY,  
Address: 2352 NE 16TH AVENUE  
City-St-Zip: OCALA, FL 34470

Title: T ( ) Delete  
Name: HOWARD, JOYCE  
Address: 2580 NE 98TH STREET  
City-St-Zip: ANTHONY, FL

**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: JAMES HOWARD

PRES

03/22/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date