

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42578

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: DIAMOND STATE OF FLORIDA, INC.

**Current Principal Place of Business:**

404 MILFORD/HARRINGTON HWY.  
MILFORD, DE 19963

**New Principal Place of Business:**

**Current Mailing Address:**

404 MILFORD/HARRINGTON HWY.  
MILFORD, DE 19963

**New Mailing Address:**

FEI Number: 65-0083385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LYNCH, DEWEY C.,  
Address: RD 2, BOX 390A  
City-St-Zip: MILTON, DE

Title: D ( ) Delete  
Name: LYNCH, JOHN, R,  
Address: RD 1, BOX 48  
City-St-Zip: HARRINGTON, DE

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 LYNCH

D

08/03/2004

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

\_\_\_\_\_  
Date