


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90114 036 ***150.00

DOCUMENT # L01539 1. Entity Name DIAMOND ELECTRIC, INC.					
Principal Place of Business 2600 BAREFOOT CREEK CIR NAVARRE, FL 32566			Mailing Address P.O. BOX 6346 NAVARRE, FL 32566		
2. Principal Place of Business 139 FLAMINGO DRIVE <small>Suite, Apt. #, etc.</small>		3. Mailing Address P.O. BOX 6488 <small>Suite, Apt. #, etc.</small>			
City & State SANTA ROSA BEACH FL		City & State MIRAMAR BEACH FL		4. FEI Number 59-2911279	
Zip 32459		Country WALTON		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BEDOYA, RUBEN D 2600 BAREFOOT CREEK CIR NAVARRE, FL 32566		7. Name and Address of New Registered Agent Name RUBEN BEDOYA Street Address (P.O. Box Number is Not Acceptable) 139 FLAMINGO DRIVE City SANTA ROSA BEACH FL Zip Code 32459			
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEDOYA, RUBEN <input type="checkbox"/> Delete 2600 BAREFOOT CREEK CIR NAVARRE, FL 32566		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RUBEN BEDOYA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BEDOYA, RUBEN <input type="checkbox"/> Delete 2600 BAREFOOT CREEK CIR NAVARRE, FL 32566		TITLE NAME STREET ADDRESS CITY-ST-ZIP	RUBEN BEDOYA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEDOYA, MARGARET <input type="checkbox"/> Delete 2600 BAREFOOT CREEK CIR NAVARRE, FL 32566		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARGARET BEDOYA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Margaret Bedoya</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/01/2004 850-267-1880 <small>Date Daytime Phone #</small>		

44047013



07012004 Chg-P CR2E034 (10/03)

Attachment

44047015

L01539

**◆ DIAMOND ELECTRIC, INC.
P.O. BOX 6488
MIRAMAR BEACH, FL 32550
850 267-1880**

TO WHOM IT MAY CONCERN,

JULY 1, 2004

ON NOVEMBER 1, 2004 WE MOVED OUR BUSINESS FROM 2600 BAREFOOT CREEK CIRCLE, NAVARRE FL 32566 TO 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459. WE DID NOT RECEIVE NOTICE TO RENEW. WE HAVE RECEIVE NOTICE TO DISSOLVE. WE DO NOT WANT TO DISSOLVE THE BUSINESS. WE WANT TO RENEW.

SINCERELY,

Margaret Bedoya

**MARGARET BEDOYA
VPS DIAMOND ELECTRIC, INC.**