04/25/2005 11:00 8502442210 SUSAN M S

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State
04-27-2005 90288 006 ***150.00

DOCUMENT # L01539

1. Entity Name
DIAMOND ELECTRIC, INC.

Principal Place of Business	Mailing Address
139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459	P.O. BOX 6488 MIRAMAR BEACH, FL 32550

2. Principal Place of Business	3. Mailing Address
55 TRISTRAM WAY	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIRAMAR BEACH, FL	City & State
Zip: 32550 Country: WALTON	Zip Country

03062005 Chg-P CR2E034 (10/03)

4. FEI Number: 59-2911279 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BEDOYA, RUBEN D 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEDOYA RUBEN PD 55TRISTRAM WAY MIRAMAR BEACH, FL 32550 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST BEDOYA, RUBEN 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEDOYA RUBEN VST 55 TRISTRAM WAY MIRAMAR BEACH, FL 32550 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEDOYA, MARGARET 139 FLAMINGO DRIVE SANTA ROSA BEACH, FL 32459 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BEDOYA MARGARET VPS 55 TRISTRAM WAY MIRAMAR BEACH, FL 32550 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: Margaret Bedoya 04/25/05 850 650-3718
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)