ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L71939 FILED Feb 11, 2005 08:00 AM 1. Entity Name ANGELO DIANA INC Secretary of State Principal Place of Business Mailing Address 6051 BAYVIEW DRIVE FORT LAUDERDALE FL 33308 6051 BAYVIEW DRIVE FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0192850 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIANA, ANGELO Street Address (P.O. Box Number is Not Acceptable) 6051 BAYVIEW DRIVE FORT LAUDERDALE FL 33308 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE united name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE, 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be-8550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mi THLE - 🖸 Delete Change A.L.S. DIANA, ANGELO NAME NAME STREET ADDRESS STRLET AUDRESS 6051 BAYVIEW DRIVE CHY-ST-789 FORT LAUDERDALE FL 33308 CITY ST-ZIP F ***** Change HILF Delete ITTLE 11000008225000 NAME NAME 02/11/05-80021-019 150.00 STHEFT ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-70 A killing Change 11111 ☐ Delete DIF NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP THE Change Addition HILL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-51-21P ☐ Delete 11111 ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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.

OFFICER OR DIRECTOR