

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008616

Entity Name: DIAMARCI INC.

FILED
Jun 28, 2004
Secretary of State**Current Principal Place of Business:**7726 PRATO AVE.
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**7726 PRATO AVE.
ORLANDO, FL 32819**New Mailing Address:**

FEI Number: 01-0676677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FLAGLER, MARCIA L
7726 PRATO AVE.
ORLANDO, FL 32819**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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FLAGLER, MARCIA L
Address: 7726 PRATO AVE.
City-St-Zip: ORLANDO, FL 32819Title: VD () Delete
Name: CARWIGE, DIANE J
Address: 640 8TH ST., APT. 230
City-St-Zip: HOLLY HILL, FL 32117Title: OD (X) Delete
Name: BELL, JEANNIE L
Address: 7726 PRATO AVE.
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VD (X) Change () Addition
Name: CARWISE, DIANE J
Address: 7300 UDINE AVE.
City-St-Zip: ORLANDO, FL 32819Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA L. FLAGLER

PD

06/28/2004

Electronic Signature of Signing Officer or Director

Date