

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006279

FILED
Jun 13, 2005
Secretary of State

Entity Name: DIAMOND BACK ROAD INC.

Current Principal Place of Business:

657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 53
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUHM, BARBARA
657 SE DIAMONBACK GLEN
HIGH SPRINGS, FL 32643 US

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: T () Delete
Name: BLUHM, BARBARA
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T () Delete
Name: BLUHM, ALVAN G
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T () Delete
Name: BLUHM, CARLA
Address: 657 SE DIAMONBACK GLEN
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA BLUHM

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06/13/2005

Electronic Signature of Signing Officer or Director

Date