2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90355 003 ****61.25 **DOCUMENT # N97000002996** DIASTI FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 20049498 2502 ROCKY POINT DRIVE 2502 ROCKY POINT DRIVE STE 1000 **STE 1000** TAMPA, FL 33607 US TAMPA, FL 33607 US 04222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3480826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDEE, BRETT DO NOT WRITE 1700 SOUTH MACDILL AVENUE **SUITE 200** IN THIS SPACE TAMPA, FL 33629 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIASTI, TEREK STREET ADDRESS 2502 ROCKY POINT DRIVE, SUITE 1000 CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME DIASTI, ADAM 2502 ROCKY POINT DRIVE, SUITE 1000 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33607** TITLE NAME DIASTI, TIM STREET ADDRESS 2502 ROCKY POINT DRIVE, SUITE 1000 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33607 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

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 617, 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.

Terck Diasti,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED