2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # P0000009021 DIAMONDBACK CONSTRUCTION, INC. Principal Place of Business Mailing Address 500 CHAMPION DRIVE PO BOX 131 BROOKSVILLE FL 34601 BROOKSVILLE FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3628714 Not Applicable Ζŧρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMUNDSEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 500 CHAMPION DRIVE **BROOKSVILLE FL 34601** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change | ☐ Addition TITLE Delete TSD £ NAME AMUNDSEN, DAVID H U00000044953 MAME 02/11/04-80042-020 150.00 500 CHAMPION DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BROOKSVILLE FL 34601** COTY - ST - 71F ☐ Change Addition ☐ Delete TITLE TITLE AMUNDSEN, ERIC NAME 2424 ABELINE RD. STREET ADDRESS STREET ADDRESS CRY-ST-ZP SPRINGHILL FL 34608 CHY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP Addition Delete TELE ☐ Change THILE NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition स्साह NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-789 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

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