

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023453

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIAMOND INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1209 N.W. 12TH AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

202 NE FIRST AVENUE
HIGH SPRINGS, FL 32643

Current Mailing Address:

1209 N.W. 12TH AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

4585 NW 6TH STREET
SUITE D
GAINESVILLE, FL 32609

FEI Number: 59-3640467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIE, KAREN K
1209 N.W. 12TH AVENUE
GAINESVILLE, FL 32601

Name and Address of New Registered Agent:

SPECIE, KAREN K
4585 NW 6TH STREET
SUITE D
GAINESVILLE, FL 32609

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPECIE, GARY W
Address: 1209 N.W. 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPECIE, GARY W
Address: 4585 NW 6TH STREET, SUITE D
City-St-Zip: GAINESVILLE, FL 32609

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

SIGNATURE: GARY SPECIE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date