

Apr 26 04 01:52p

p. 4

FILED
May 03, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F00000064660		
1. Entity Name DIAMOND 2005 GROUP, INC.		
Principal Place of Business 767 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 US		Mailing Address 767 ARTHUR GODFREY RD MIAMI BEACH, FL 33140 US
DO NOT WRITE IN THIS SPACE		
2. Name and Address of Current Registered Agent STEINBERG, PAUL B 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140		DO NOT WRITE IN THIS SPACE
3. The above named entity submits this report for the purpose of changing its principal office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the change of registered agent.		
SIGNATURE _____ Signature must be written name of registered agent and date if applicable. STATE Registered Agent signature required when submitting.		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		4. Election Campaign Financing Trust in our Constitution. ☐ \$5.00 May be Added to Filing
10. OFFICERS AND DIRECTORS		
NAME	V	DO NOT WRITE IN THIS SPACE
STREET ADDRESS	GRATEROL, MARIA HERMINIA	
CITY-STATE-ZIP	401 OCEAN DR #406 MIAMI BEACH, FL 33139	
NAME	PD	
STREET ADDRESS	GRATEROL, EDUARDO	
CITY-STATE-ZIP	1779 COLLINS AVE APT 1505 MIAMI BEACH, FL 33140	
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information in 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 manager or trustee empowered to execute this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 10a (Officers and Directors), or on an attachment with an address, with all other like empowered.		
SIGNATURE: MARIA H. GRATEROL <i>Maria Graterol</i> 4/26/04		



04232004 No Chg-P CP2E064 (10/03)

4. FEE Number
65-1092693

5. Certificate of Status Document ☐ **88.75 Additional
Fee Required**

ADDING FOR
NOT APPLICABLE

000000154593
05/05/04-80003-011 150.00