2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the changed, or on an altag

SIGNATURE:

DOCUMENT # P00000072456 **Secretary of State** DIAMONTE MANAGEMENT & PRODUCTION INC. Mailing Address Principal Place of Business 705 SPRING CREEK DRIVE 705 SPRING CREEK DRIVE OCOEE, FL 34761 OCOEE, FL 34761 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES-JEFFERSON, CORA DO NOT WRITE 705 SPRING CREEK DRIVE OCOEE, FL 34761 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable DATE (NOTE, Registered Agent alignatuse required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE. MILES-JEFFERSON, CORA NAME STREET ADDRESS 705 SPRING CREEK DRIVE CITY-ST-ZP OCOEE, FL 34761 VP HILE NAME MILES, JULIUS L 705 SPRING CREEK DRIVE STREET ADDRESS. OCOEE, FL 34761 CITY-ST-ZIP TILE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NUME STREET ADDRESS CRY-SI-70 TETES HAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 of 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 object or trustage employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Apr 30, 2004 08:00 AM