

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104444

Entity Name: FIVE DIAMONDS GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

12090 MIRAMAR PARKWAY SUITE 101
MIRAMAR, FL 33029

Current Mailing Address:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

12090 MIRAMAR PARKWAY SUITE 101
MIRAMAR, FL 33029

FEI Number: 65-1057373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANA L
18331 PINES BOULEVARD
SUITE #110
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FERREIRA, ANA L
15641 SW 53 CT
MIRAMAR, FL 33027 US

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: ANA FERREIRA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDWALD, MARIO F
Address: 3350 SW 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIA, BACCA P
Address: 12090 MIRAMAR PARKWAY SUITE 101
City-St-Zip: MIRAMAR, FL 33029

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: MARIA PATRICIA BACCA

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date