## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000114020 1. Entity Name DIAMOND FOCUS PTY, INC. Principal Place of Business Mailing Address 6608 WOOD MEADOW LOOP 6608 WOOD MEADOW LOOP BRADENTON FL 34202 **BRADENTON FL 34202** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1062188 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTHERLAND, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 6608 WOOD MEADOW LOOP **BRADENTON FL 34202** City Zio 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete Change Addition NAME SALA, MITCH NAME STREET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL STREET ADDRESS NSW 2153 AUSTRALIA CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition U00000065051 SALA, DEIDRE NAME NAME 02/25/04-80020-018 150.00 STPEET ADDRESS UNIT 35 NO 7 ANELLA AVE CASTLE HILL STREET ADDRESS CITY-ST-ZIP NSW 2153 AUSTRALIA CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME SUTHERLAND, LAWRENCE MAME STREET ADDRESS 6608 WOOD MEEDONW LOOP STREET ADDRESS BRADENTON FL 34202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: Jacusance Scotland - LAWRIENCE SUTHIERLAND 1-21-04 941-727-0123

changed, or on an attachment with an address, with all other like empowered.