2004 FOR PROFIT CORPORATION

SIGNATURE:

May 21, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000021519** 05-21-2004 90004 044 ***150.00 1. Entity Name DIAMOND PROPERTIES, INC. Principal Place of Business Mailing Address 54055107 306 LAKE KELL CT 306 LAKE KELL CT LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business P.O.Box 205 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 59-3706263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, NILESH M ESQ Street Address (P.O. Box Number is Not Acceptable) 115 S WILLOW AVE TAMPA, FL 33606 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete SEJPAL, MANHAR R NAME NAME P.O. BOX 205 STREET ADDRESS STREET ADDRESS 306 LAKE KELL CT CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 Change Change ☐ Addition TITLE VPTS ☐ Defete TITLE SEJPAL, DAKSHA,M NAME NAME STREET ADDRESS STREET ADDRESS 306 LAKE KELL CT CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with agraphic sample.

FILED