

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031451

Entity Name: DIAETA, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

19648 HWY 27  
LAKE WALES, FL 33853

## New Principal Place of Business:

5665 CYPRESS GARDENS BLVD.  
SUITE 5013  
WINTER HAVEN, FL 33884

## Current Mailing Address:

19648 HWY 27  
LAKE WALES, FL 33853

## New Mailing Address:

5665 CYPRESS GARDENS BLVD.  
SUITE 5013  
WINTER HAVEN, FL 33884

FEI Number: 59-3718105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASEY, ALLAN L ESQUIRE  
395 AVENUE C, NW  
WINTER HAVEN, FL 33881 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: HIGGINS, GARY  
Address: 19648 HWY 27  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY HIGGINS

STD

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date