2004 FOR PROFIT CORPORATION

Sep 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT# P01000052372 09-20-2004 90001 039 ***150.00 DIANE ENTERPRISES, INC. Principal Place of Business Mailing Address 1564 SILVERBELL LANE 1020-8 EDGEWOOD AVE N 54073112 ORANGE PARK, FL 32003 JACKSONVILLE, FL 32254 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3724016 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SONG, CHAE M Street Address (P.O. Box Number is Not Acceptable) 1020-8 EDGEWOOD AVENUE N JACKSONVILLE, FL 32254 City Zip 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607:193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\$D TITLE TITLE ☐ Delete ☐ Change ☐ Addition SONG, CHAE M NAME NAME STREET ADDRESS 1564 SILVERBELL LANE STREET ADDRESS ORANGE!PARK, FL 32005 CITY-ST-2IP CITY-ST-ZIP VD TITLE . Delete TITLE Change - Addition NAME SONG, DIANE NAME STREET ADDRESS 1564 SILVERBELL LANE STREET ADDRESS CITY - ST - ZIP ORANGE PARK, FL 32005 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/8

SIGNATURE AN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED