

Attachment
80147278

September 7, 2003

DIVISION OF CORPORATION
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Re: DOC #: P01000052372
EIN: 59-3724016
DIANE ENTERPRISES, INC.

Dear Sir or Madam:

I have not received prior notices. I am sending 2003 UBR and \$150.00 check. Please wave the penalty of \$400.00.

As shown 2003 UBR, I am changing my mailing address and registered agent.

If you need to contact me, I may be reached during working hours at (904) 264-4039. We appreciate very much your immediate attention to this matter and we await your response.

Sincerely,



Song, Chae M.
President
1020-8 Edgewood Avenue N.
Jacksonville, FL 32254