2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

FILED **DOCUMENT # P01000092405** DIAMOND TITLE OF SARASOTA, INC. 05 MAY -6 AN 10: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2014 4TH STREET 2014 4TH STREET SARASOTA, FL 34237 SARASOTA, FL 3437 05032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. 6. Name and Address of Current Registered Agent ROTOLO, LISA R DO NOT WRITE 3614 65TH STREET EAST BRADENTON, FL 34208 IN THIS SPACE 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE ROTOLO, LISA R STREET ADDRESS 2014 4TH STREET CITY-ST-ZIP SARASOTA, FL 34327 400054011594 05/06/05--01060--014 ***550.00 IERULLI, PAM M NAME 4738 CHARING CROSS ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE ROTOLO, JAY STREET ADDRESS 3614 65TH STREET EAST DO NOT WRITE BRADENTON, FL 34208 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 attac with all other like empowered

IG OFFICER OR DIRECTOR

514 M