2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000100600 03-12-2004 90009 033 ***150.00 1. Entity Name DIAMOND BUILT, INC. Principal Place of Business Mailing Address 4208 RACCOON LOOP 4208 RACCOON LOOP 54017418 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL -34653 2. Principal Place of Business 3. Mailing Address 325 Mears Blvd. 325 Mears Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03)-Cha-P Applied For 4. FEI Number City & State City & State 01dsmar 59-3746319 Not Applicable 01dsmar Florida Florida(77 Country USA Country USA Zip 34677 \$8.75 Additional ^{Zip} 34677 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYS, KURT A Street Address (P.O. Box Number is Not Acceptable) 4208 RACCOON LOOP NEW PORT RICHEY, FL 34653 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PSTD Delete TITLE TITLE DP DYS, KURT A NAME NAME Dys, Kurt STREET ADDRESS 4208 RACCOON LOOP STREET ADDRESS 325 Mears Blvd. CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34653 Oldsmar FL X Addition Change ☐ Delete TITLE TITLE NAME NAME Michael W..Rende STREET ADDRESS STREET ADDRESS 325 Mears Blvd. CITY-ST-ZIP CITY-ST-7IP Oldsmar FL ☐ Change X Addition TITLE Delete TITLE NAME Robert W. Lueth NAME-325 Mears Blvd. STREET ADDRESS STREET ADDRESS Oldsmar FL 34677 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 sustee employered 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 addless, with all other like empowered.

Kurt A. Dys

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

March 10, 2004

813-818-9222

FILED

Mar 12, 2004 8:00 am