

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101849

FILED
Jan 07, 2005
Secretary of State

Entity Name: DIAMOND BRITE MAINTENANCE, INC.

Current Principal Place of Business:

12166 N W 36TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

12166 N W 36TH PLACE
SUNRISE, FL 33323

New Mailing Address:

15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1151833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOERGER, BRIAN
12166 N W 36TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

JOERGER, BRIAN K PD
15910 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33331 US

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: BRIAN JOERGER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOERGER, BRIAN
Address: 12166 N W 36TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: JOERGER, MELANIE
Address: 12166 N W 36TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOERGER, BRIAN K PD
Address: 15910 SOUTHWEST 56TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Change () Addition
Name: JOERGER, MELANIE A VP
Address: 15910 SOUTHWEST 56TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: BRIAN JOERGER

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date