

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104476

FILED
Jan 06, 2004
Secretary of State

Entity Name: DIAMOND MULTIMEDIA CORP.

Current Principal Place of Business:

3950 JENITA DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

10646 FIREBRICK CT
TRINITY, FL 34655

Current Mailing Address:

3950 JENITA DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

10646 FIREBRICK CT
TRINITY, FL 34655

FEI Number: 30-0025751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIO, JAMES R
3950 JENITA DRIVE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

OLIVIO, JAMES R
10646 FIREBRICK CT
TRINITY, FL 34655

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVIO, SUSAN K
Address: 3950 JENITA DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: OLIVIO, JAMES R
Address: 3950 JENITA DRIVE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVIO, SUSAN K
Address: 10646 FIREBRICK CT
City-St-Zip: TRINITY, FL 34655

Title: V (X) Change () Addition
Name: OLIVIO, JAMES R
Address: 10646 FIREBRICK CT
City-St-Zip: TRINITY, FL 34655

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: JAMES R. OLIVIO

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date