2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 24, 2004 08:00 AM **DOCUMENT # P01000121731 Secretary of State** 1. Entity Name DIAMOND SHINE CORP. Principal Place of Business Mailing Address 3400 SW 136 AVE 3400 SW 136 AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 06172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0007019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABRAIRA, MARCUS DO NOT WRITE 3400 SW 136 AVE MIRAMAR, FL 33027 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ABRAIRA, MARCUS NAME STREET ADDRESS 3400 SW 136 AVE U00000162835 MIRAMAR, FL 33027 CETY-ST-7IP 06/24/04-80002-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachage; with an address, with all other like empowered.

FILED