2004 FOR PROFIT CORPORATION --- ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 28, 2004 08:00 AM -Secretary of State **DOCUMENT # P01000121839** DIAMOND J'S ENTERPRISES, INC. Principal Place of Business Mailing Address 3400 WEST VINE STREET 3400 WEST VINE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0013152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired A Company of the Comp Fee Required 6. Name and Address of Current Registered Agent JEWELL, PATRICIA H DO NOT WRITE 3400 WEST VINE STREET KISSIMMEE, FL 34741 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. 1 am familiar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JEWELL, PATRICIA H NAME STREET ADDRESS 3400 WEST VINE STREET KISSIMMEE, FL 34741 CITY-ST-7IP *1*000000134752 VD TITLE 04/28/04-80033-002 JEWELL, JAMES E NAME STREET ADDRESS 3400 WEST VINE STREET CITY-ST-ZIP KISSIMMEE, FL 34741 CEOD TITLE JEWELL, MELISSA J NAME 3400 WEST VINE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34741 IN THIS SPACE TITLE JEWELL, ANTHONY J NAME STREET ADDRESS 3400 WEST VINE STREET ÇITY-ST-ZIP KISSIMMEE, FL 34741 TITLE JEWELL, WILLIAM E NAME STREET ADDRESS 3400 WEST VINE STREET CITY-ST-ZIP KISSIMMEE, FL 34741 TITLE NAME

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 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 attachment with an address, with all other like empowered.

FILED