2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90060 026 ***150.00 DOCUMENT # P02000003707 1. Entity Name **DIELA'S INCORPORATED** Principal Place of Business Mailing Address 2040 SW 81ST AVE 2040 SW 81ST AVE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 No Cha-P CR2E034 (10/03) 03192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3414575 Not Applicable 4**\$8.75** Additional 5. Certificate of Status Desired Fee Required: 6. Name and Address of Current Registered Agent JOSEPH K NOFIL, P.A. DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL: 33319 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. I 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE NAME PARAMO, DIELA STREET ADDRESS 2040 SW 81ST AVE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplementary eport 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 is

FILED