

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014528

FILED
Apr 26, 2005
Secretary of State

Entity Name: BLACK DIAMOND LANGUAGE SERVICES, INC.

Current Principal Place of Business:

1301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 01-0588642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C ANTHONY
540 EAST MCNAB ROAD STE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUMORE, C ANTHONY
450 LAS OLAS BOULEVARD
SUITE: 1100
FORT LAUDERDALE, FL 33301 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTER, JOHN T
Address: 1301 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: WINTER, JANICE T
Address: 1301 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. WINTER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date