2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

FILED Feb 16, 2005 08:00 AM **DOCUMENT # P02000026294** Secretary of State DIAMOND PAINT & BODY, INC. Principal Place of Business Mailing Address 5756 MACY AVE. 5756 MACY AVE. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 01202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0562149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, GARY DO NOT WRITE 5756 MACY AVE. JACKSONVILLE, FL 32211 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 000185000000 Trust Fund Contribution. П Added to Fees 02/16/05-80012-018 150.00 OFFICERS AND DIRECTORS 10. TITLE FRANKLIN, GARY D NAME STREET ADDRESS 3629 HERMITAGE RD EAST CITY-ST-ZIP JACKSONVILLE, FL 32211 IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 TILLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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 eath; that I am an officer or director of the corporation or the receiver or flustee 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 of the price empowered.

GHING DEFICER OR DIRECTOR