

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053992

FILED
May 07, 2004
Secretary of State

Entity Name: DIAMOND INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

2253 BAYVIEW LANE
MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
NORTH MIAMI, FL 33181

Current Mailing Address:

2253 BAYVIEW LANE
STE 500
MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD.
STE 500
NORTH MIAMI, FL 33181

FEI Number: 45-0477930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUD, GLEN
2253 BAYVIEW LANE
MIAMI, FL 33181

Name and Address of New Registered Agent:

STROUD, GLEN
12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

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:

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROUD, GLEN
Address: 2253 BAY VIEW LANE
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROUD, GLEN
Address: 2410 MARINA BAY DRIVE EAST SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GLEN STROUD

D

05/07/2004

Electronic Signature of Signing Officer or Director

Date