

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059659

FILED
Apr 21, 2005
Secretary of State

Entity Name: DIAMOND PAINTING BY MOUSSERI INC.

Current Principal Place of Business:

1155 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1560 LATHAM RD
SUITE #5
WEST PALM BEACH, FL 33409

Current Mailing Address:

1155 SW 1ST WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1560 LATHAM RD
SUITE 5
WEST PALM BEACH, FL 33409

FEI Number: 04-3664982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUSSERI, MIKE
1801 SE 4 ST STE 10
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MOUSSERI, MIKE
8297 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUSSERI, MIKE
Address: 1801 SE 4 ST STE 10
City-St-Zip: POMPAN BEACH, FL 33060

Title: V () Delete
Name: HERINGER, ADELICIO
Address: 240 SW 7 ST #9
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUSSERI, MIKE
Address: 8297 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: HERINGER, ADELICIO
Address: 775 BAILEY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S () Change (X) Addition
Name: JIMENEZ, BETH D
Address: 8297 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MIKE MOUSSERI

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date