

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066002

Entity Name: THE DIESEL GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3300 PBA BLVD.
SUITE 410
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PBA BLVD.
SUITE 410
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0721875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ADAM
3300 PGA BLVD. SUITE 410
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, A.
3300 PGA BLVD. SUITE 410
PALM BEACH GARDENS, FL 33410 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: A. SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, ADAM
Address: 4400 N FEDERAL HIGHWAY STE 44
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, A.
Address: 4400 N FEDERAL HIGHWAY STE 44
City-St-Zip: BOCA RATON, FL 33431

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: ADAM SMITH

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date