2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 22, 2004 8:00 am Secretary of State DOCUMENT # P02000069001 09-22-2004 90002 046 ***150.00 DIAMOND J. ENTERPRISES, INC. Principal Place of Business Mailing Address 24086005 12571 66TH STREET NORTH 12571 66TH STREET NORTH LARGO, FL 33733 LARGO, FL 33733 3. Mailing Address 4462 461 Ave N Suite, Apt. #, etc. 2. Principal Place of Business Suite, Apt. #, etc. 09022004 CR2E034 (10/03) City & State 4. FEI Number Applied For 82-0556033 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKEAN, JAMES M Street Address (P.O. Box Number is Not Acceptable) 4462 46TH AVENUE NORTH ST PETERSBURG, FL 33714 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change. ☐ Addition TITLE MCKEAN, JAMES H NAME 4462 46TH AVENUE NORTH STREET ADDRESS STREET ADDRESS Please MAKE. CITY-ST-2IP CITY-ST-7IP ST. PETERSBURG, FL 33714 DVPS Change Delete TITLE Addition TITLE NOTE OF MCKEAN JAMES H NAME NAME STREET ADDRESS 4462 46TH AVENUE NORTH STREET ADDRESS New MAILING ST. PETERSBURG, FL 33714 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE ☐ Change - ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES H. HCKCAN 9-20-04 727-409-7174

FILED

24086005 To Whom It May Concern Decimonal Denterprises, lonc.

did not receive prior notice except

Jor the postcard, Enclased is

my check for \$150.00 Deamond J. Enterprier for Janes H. HCKEAN