

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074193

Entity Name: DIACOM CORP.

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

19585-0 S STATE RD 7
BOCA RATON, FL 33498

New Principal Place of Business:

19585-0 S STATE RD 7
BOCA RATON, FL 33428

Current Mailing Address:

19585-0 S STATE RD 7
BOCA RATON, FL 33498

New Mailing Address:

7040 W PALMETTO PK RD
BLDG 4 # 464
BOCA RATON, FL 33433

FEI Number: 47-0874204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, JEFF
7040 W PALMETTO PK RD #4-464
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

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: WASSERMAN, JEFFREY
Address: 19585-0 S ST RD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WASSERMAN, JEFFREY
Address: 7040 W PALMETTO PK RD BLDG 4 #464
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY WASSERMAN

PRES

06/18/2004

Electronic Signature of Signing Officer or Director

Date