

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086067

Entity Name: DIAZ CONSULTING GROUP, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

2114 N. FLAMINGO RD
212
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 N. FLAMINGO RD
212
PEMBROKE PINES, FL 33028

FEI Number: 16-1622039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL J
2114 N. FLAMINGO RD
212
PEMBROKE PINES, FL 33028

New Principal Place of Business:

8983 OKEECHOBEE BLVD.
202 / 228
WEST PALM BEACH, FL 33411

New Mailing Address:

8983 OKEECHOBEE BLVD.
202 / 228
WEST PALM BEACH, FL 33411

Name and Address of New Registered Agent:

DIAZ, GABRIEL J
8983 OKEECHOBEE BLVD.
202 / 228
WEST PALM BEACH, FL 33411

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: GABRIEL J. DIAZ

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, GABRIEL J
Address: 2114 N. FLAMINGO RD # 212
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GABRIEL J
Address: 8983 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: GABRIEL J DIAZ

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date