

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097386

FILED  
Feb 19, 2004  
Secretary of State

Entity Name: DIANE WOODS, INC.

## Current Principal Place of Business:

1803 BRIAR CREEK BLVD  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

## Current Mailing Address:

1803 BRIAR CREEK BLVD  
SAFETY HARBOR, FL 34695

## New Mailing Address:

FEI Number: 04-3742701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ.  
STAACK, SIMMS & HERNANDEZ, P.A.  
900 DREW STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

SARMOV, KALINA ESQ.  
1803 BRIAR CREEK BLVD.  
SAFETY HARBOR, FL 34695 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: KALINA SARMOV, ESQ.

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MONROE, CHARLES H III  
Address: 1803 BRIAR CREEK BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP ( ) Delete  
Name: WAITZ, IRA  
Address: 1803 BRIAR CREEK BLVD  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES H. MONROE, III

C

02/19/2004

Electronic Signature of Signing Officer or Director

Date