2005 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP

Mar 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000097675** 1. Entity Name DIEM DESIGNS INC. Principal Place of Business Mailing Address 2357 ANNISTON ROAD 2357 ANNISTON ROAD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0665110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **FERDIE MARTINEZ** DO NOT WRITE 2357 ANNISTON ROAD IN THIS SPACE JACKSONVILLE, FL 32246 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000277328 OFFICERS AND DIRECTORS TITLE MARTINEZ, FERDIE NAME STREET ADDRESS 2357 ANNISTON ROAD CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

FILED

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.

Control of the Contro

SIGNATURE: