

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101795

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: DIAMOND BILLING SERVICE, INC.

## Current Principal Place of Business:

630 N. 70TH TERRACE  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

660 CAMELLIA COURT  
PLANTATION, FL 33317

## Current Mailing Address:

PO BOX 245446  
PEMBROKE PINES, FL 33024

## New Mailing Address:

PO BOX 15036  
PLANTATION, FL 33318

FEI Number: 02-0644916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, SHIRLEY A  
630 N. 70TH TERRACE  
HOLLYWOOD, FL 33024

## Name and Address of New Registered Agent:

FERNANDEZ, SHIRLEY A  
660 CAMELLIA COURT  
PLANTATION, FL 33317

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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: FERNANDEZ, SHIRLEY A  
Address: 630 N. 70TH TERRACE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: FERNANDEZ, EUGENIA  
Address: 6290 SCOTT ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: TS ( ) Delete  
Name: FERNANDEZ, WARREN A  
Address: 630 N 70 TERR  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: FERNANDEZ, SHIRLEY A  
Address: 660 CAMELLIA COURT  
City-St-Zip: PLANTATION, FL 33317

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

Title: TS (X) Change ( ) Addition  
Name: FERNANDEZ, WARREN A  
Address: 660 CAMELLIA COURT  
City-St-Zip: PLANTATION, FL 33317

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: WARREN FERNANDEZ

TS

01/26/2004

Electronic Signature of Signing Officer or Director

Date