

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101795

FILED
Feb 14, 2005
Secretary of State

Entity Name: DIAMOND BILLING SERVICE, INC.

Current Principal Place of Business:

660 CAMELLIA COURT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 15036
PLANTATION, FL 33318

New Mailing Address:

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
660 CAMELLIA COURT
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WARREN FERNANDEZ

TS

02/14/2005

Electronic Signature of Signing Officer or Director

Date