FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000105336 1. Entity Name DIAMANTE'S CATERING & BANQUET CENTER, INC. Principal Place of Business Mailing Address 6501 W. COMMERCIAL BLVD. 6501 W. COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0647556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GUASTAFESTE, CARMINE E DO NOT WRITE 6501 W. COMMÉRCIAL BLVD. FORT LAUDERDALE, FL 33319 IN THIS SPACE 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, typod 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 U000001547**0**0 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/05/04-80007-018 150.00 10. OFFICERS AND DIRECTORS TITLE GUASTAFESTE, CARMINE E NAME 6501 W. COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and adjurately and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 expowered.

CIONATUDE.

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L'-18/04 991726034L

Date Daytime Phy