

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105375

FILED
May 10, 2005
Secretary of State

Entity Name: DIAMOND JANITORIAL GROUP, INC.

Current Principal Place of Business:

3321 NE 1ST AVE, STE 4
POMPANO BEACH, FL 33064

New Principal Place of Business:

5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

3321 NE 1ST AVE, STE 4
POMPANO BEACH, FL 33064

New Mailing Address:

5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 68-0525283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, LUCIEN
3321 NE 1ST AVE, STE 4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRANCHDOR, ALEX
5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 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: ALEX BRANCHDOR

05/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPH, LUCIEN
Address: 3321 NE 1ST AVE, STE 4
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANCHDOR, ALEX
Address: 5217 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: LUCIEN JOSEPH

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date