

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133386

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: DIAMONDLou, INC.

**Current Principal Place of Business:**

300 ARAGON AVENUE, SUITE 370  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3310B MARY ST.  
MIAMI, FL 33133

**Current Mailing Address:**

300 ARAGON AVENUE, SUITE 370  
CORAL GABLES, FL 33134

**New Mailing Address:**

3310B MARY ST  
MIAMI, FL 33133

FEI Number: 57-1142102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTER, JR., A.P. ESQ.  
300 ARAGON AVENUE, SUITE 370  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

PETRILLO, LOUIS A  
3310B MARY ST  
MIAMI, FL 33133

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: LOUIS A. PETRILLO

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PETRILLA, LOUIS A  
Address: 5757 COLLINS AVE. #2202  
City-St-Zip: MIAMI BEACH, FL 33180

Title: VPS ( ) Delete  
Name: DIAMOND, ANDREW  
Address: 300 ARAGON AVE., STE 370  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PETRILLO, LOUIS A  
Address: 5757 COLLINS AVE. #2202  
City-St-Zip: MIAMI BEACH, FL 33180

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: LOUIS A. PETRILLO

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date