

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013590

Entity Name: DIAMOND BOYS, INC.

FILED  
May 26, 2004  
Secretary of State

## Current Principal Place of Business:

516 ONE CENTER BLVD.  
SUITE 310  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

3458 ROLLING HILLS LANE  
APOPKA, FL 32712

## Current Mailing Address:

516 ONE CENTER BLVD.  
SUITE 310  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

3458 ROLLING HILLS LANE  
APOPKA, FL 32712

FEI Number: 43-1996835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIN, BRAD J MR.  
516 ONE CENTER BLVD.  
SUITE 310  
ALTAMONTE SPRINGS, FL 32701

## Name and Address of New Registered Agent:

FAIN, BRAD J MR.  
3458 ROLLING HILLS LANE  
APOPKA, FL 32712

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:

05/26/2004

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: PVD ( ) Delete  
Name: FAIN, BRAD J MR.  
Address: 516 ONE CENTER BLVD. #310  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST ( ) Delete  
Name: FISCHER, KIMBERLY  
Address: 516 ONE CENTER BLVD. #310  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: FAIN, BRAD J MR.  
Address: 3458 ROLLING HILLS LANE  
City-St-Zip: APOPKA, FL 32712

Title: ST (X) Change ( ) Addition  
Name: FISCHER, KIMBERLY  
Address: 3458 ROLLING HILLS LANE  
City-St-Zip: APOPKA, FL 32712

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: BRAD J. FAIN

PRES

05/26/2004

Electronic Signature of Signing Officer or Director

Date