

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015573

FILED
Apr 08, 2005
Secretary of State

Entity Name: WHITE DIAMOND AND ASSOCIATES, INC.

Current Principal Place of Business:

2511 SW 4TH ST
BOYNTON BEACH, FL 3435 US

New Principal Place of Business:

7285 NAUTICA WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

2511 SW 4TH ST
BOYNTON BEACH, FL 3435 US

New Mailing Address:

7285 NAUTICA WAY
LAKE WORTH, FL 33467 US

FEI Number: 65-0766723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, FRANK J
2511 SW 4TH ST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LICATA, FRANK J
7285 NAUTICA WAY
LAKE WORTH, FL 33467 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICATA, FRANK J
Address: 2511 SW 4TH ST.
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICATA, FRANK J
Address: 7285 NAUTICA WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: FRANK J. LICATA

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date