

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036692

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: JB DIAMOND ENTERPRISES INC.

## Current Principal Place of Business:

8192 DESMOND DRIVE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

3531 SOUTH EAST 22ND PLACE  
CAPE CORAL, FL 33904

## Current Mailing Address:

8192 DESMOND DRIVE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

3531 SOUTH EAST 22ND PLACE  
CAPE CORAL, FL 33904

FEI Number: 20-0190624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M C.P.A.  
1600 SOUTH DIXIE HIGHWAY, SUITE #503  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BEATTY, BETH ANN  
Address: 465 TOWNSHIP ROAD #245  
City-St-Zip: TORONTO, OH 43964

Title: VD ( ) Delete  
Name: BEATTY, BETH ANN  
Address: 465 TOWNSHIP ROAD #245  
City-St-Zip: TORONTO, OH 43964

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BEATTY, JAMES A  
Address: 3531 SOUTH EAST 22ND PLACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Change ( ) Addition  
Name: BEATTY, JAMES A  
Address: 3531 SOUTH EAST 22ND PLACE  
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES A. BEATTY

PVST

04/26/2004

Electronic Signature of Signing Officer or Director

Date