

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039238

Entity Name: DIAMOND STAR HOMES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12627 SAN JOSE BLVD
STE 305
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD
STE 305
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-0362171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: KEEN, CLYDE
Address: 11355 BEAGLE LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: D () Delete
Name: KEHOE, TOM
Address: 4527 PRINCESS LABETH CT.
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D () Delete
Name: JOHNSON, TERRY
Address: 1483 FLOYD JOHNS RD
City-St-Zip: JACKSONVILLE, FL 32234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE KEEN

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date