2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000046947 1. Entity Name DIAMONDS CLEANING GROUP CORP.



FILED Feb 02, 2005 8:00 am Secretary of State

02-02-2005 90061 048 ***150.00

Principal Place of Business

1111-4 HWY 17-92 N. DAVENPORT, FL 33837 Mailing Address

1111-4 HWY 17-92 N. DAVENPORT, FL 33837 20003752



DO NOT WRITE IN THIS SPACE

01202005 No Chq-P CR2E034 (10/03)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLORIDA:INCORPORATORS,:INC.——8875 HIDDEN RIVER PKWY., STE. 300 TAMPA, FL 33637-2087

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

After May 1, 2005 Fee will be \$550.00 Trust

10. OFFICERS AND DIRECTORS

TITLE D

MAME GREENLEE, SHELLBY A

Signature, typed or printed name of registered agent and title if applicable.

1111-4 HWY 17-92 N. STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 TITTE NAME **ELLIS, MELANIE J** STREET ADDRESS 5137 N. SCENIC HWY. #54 CITY-ST-ZIP LAKE WALES, FL 33898 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Shellis J. Breenlee

1-27-05 803-5

Daytime Phone #