

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054701

FILED
May 16, 2005
Secretary of State

Entity Name: THE DIAMOND GROUP, INC.

Current Principal Place of Business:

529 E. PRIMROSE PLACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

529 E. PRIMROSE PLACE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 56-2360613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ARNI J
529 E. PRIMROSE PL.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

DIAMOND, ARNI J
529 E. PRIMROSE PL.
JACKSONVILLE, FL 32259 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:

05/16/2005

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: DPS () Delete
Name: DIAMOND, ARNI J
Address: 529 E. PRIMROSE PLACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARNI J. DIAMOND

DPS

05/16/2005

Electronic Signature of Signing Officer or Director

Date