2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 09, 2004 8:00 am Secretary of State DOCUMENT # P03000061054 1. Entity Name 06-09-2004 90004 042 ***150.00 DIAMOND STAR INVESTMENTS, INC. Principal Place of Business is Mailing Address 1217 CAPE CORAL PKWY 1217 CAPE CORAL PKWY CAPE CORAL, FL 33904-9604 CAPE CORAL, FL 33904-9604 2. Principal Place of Business 3. Mailing Address th Court 14369 SW 135 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03202003 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For FLORIDA FLORIDA 01-0788444 MIAMI MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>usa</u> usA Fee Required _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESIDENTIAL SERVICES INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 1217 CAPE CORAL PKWY CAPE CORAL, FL 33904-9604 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition FAUSTO ESTRE 11A NAME 14369 SU 1354 COURT STREET ADDRESS STREET ADDRESS MIAMI FLORICA 33186 CITY-ST-ZIP CITY-ST-7IP Vicepre≤i vent TITLE TITLE ☐ Change ☐ Addition NAME NAME 173 7721VE)# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. 2105 HIALEAKI CITY-ST-7IP. SECRETARY TITLE ☐ Change Addition ELBA HERRERA NAME NAME STREET ADDRESS STREET ADDRESS 18325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

FILED