

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063344

Entity Name: DIACON INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

10801 NW 27TH AVE.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

10801 NW 27TH AVE.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 43-2018403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
14021 LAKE PLACID CT.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MERO, BILLY J
19607 NW 62 AVE
MIAMI, FL 33015 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: BILLY J MERO

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JORGE
Address: 14021 LAKE PLACID CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: ARCON, ALEXANDER
Address: 2201 NW 94TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERO, BILLY J
Address: 19607 NW 62 AVE
City-St-Zip: MIAMI, FL 33015

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: BILLY J MERO

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date