

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065930

FILED
Apr 26, 2004
Secretary of State

Entity Name: DIAMOND DIRECT LIMITED CORPORATION

Current Principal Place of Business:

2910 OAKWOOD BLVD.
#5
HOLLYWOOD, FL 33020

New Principal Place of Business:

44 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

2910 OAKWOOD BLVD.
#5
HOLLYWOOD, FL 33020

New Mailing Address:

C/O BSG,PA CPA'S 8211 W BROWARD BLVD
440
PLANTATION, FL 33324

FEI Number: 56-2367953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEVIN
2910 OAKWOOD BLVD.
#5
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

HARRIS, KEVIN
44 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004

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: KEVIN HARRIS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN, LARRY
Address: 115 MELANIE CIRCLE
City-St-Zip: FAIRBURN, GA 30213

Title: VD (X) Delete
Name: HARRIS, KEVIN J.P.
Address: 2910 OAKWOOD BLVD. 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, KEVIN
Address: 44 N FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

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: KEVIN HARRIS

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date