

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074788

FILED
Mar 21, 2004
Secretary of State

Entity Name: DIAMOND CALIBRATION SOUTH, INC.

Current Principal Place of Business:

5 MOUNT VERNON STREET
READING, MA 01867

New Principal Place of Business:

83 CYPRESS BLVD WEST
HOMOSASSA, FL 34446 US

Current Mailing Address:

5 MOUNT VERNON STREET
READING, MA 01867

New Mailing Address:

83 CYPRESS BLVD WEST
HOMOSASSA, FL 34446 US

FEI Number: 20-0089406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, JOHN D ESQ.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

THIBODEAU, CHERYL A DR.
83 CYPRESS BLVD WEST
HOMOSASSA, FL 34446 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: CHERYL A. THIBODEAU

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIBODEAU, CHERYL
Address: 5 MOUNT VERNON STREET
City-St-Zip: READING, MA 01867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: THIBODEAU, CHERYL
Address: 83 CYPRESS BLVD WEST
City-St-Zip: HOMOSASSA, FL 34446 US

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: CHERYL A. THIBODEAU, PRESIDENT

DR.

03/21/2004

Electronic Signature of Signing Officer or Director

Date