

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076374

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: DIAMOND BROTHERS, INC.

## Current Principal Place of Business:

139 FAITH WAY  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

139 FAITH WAY  
JUPITER, FL 33458

## New Mailing Address:

P.O. BOX 11043  
OCALA, FL 34473

FEI Number: 42-1600293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMMONS, FOY H  
2701 S. BAYSHORE DRIVE, SUITE 606  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

CABALLERO, ALEJANDRO  
6832 NW 179TH ST  
103  
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: ALEJANDRO CABALLERO

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIEZ, MICHAEL G  
Address: 139 FAITH WAY  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: DIEZ, NICHOLAS G  
Address: P.O. BOX 11043  
City-St-Zip: OCALA, FL 34473

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: NICHOLAS G DIEZ

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date