2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081404

Entity Name: DIAMONDBACK ENGINEERING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3502 HENDERSON BLVD. SUITE 203 TAMPA, FL 33609 US	

Current Mailing Address:	**New Mailing Address:**
3502 HENDERSON BLVD. SUITE 203 TAMPA, FL 33609 US	

FEI Number: 20-0110736   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WATERS, CODY W 501 E KENNEDY BLVD STE 1700 TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WOMACK, MICHAEL W	Name:	
Address:	2990 ALTON DRIVE	Address:	
City-St-Zip:	ST PETERSBURG, FL 337062704	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TINTERA, ROBERT H	Name:	
Address:	117 ADALIA AVE	Address:	
City-St-Zip:	TAMPA, FL 33606	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ELENBAUM, RALPH	Name:	
Address:	15325 WINDING CREEK DRIVE	Address:	
City-St-Zip:	TAMPA, FL 33673	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: MICHAEL WOMACK   D   01/03/2005

Electronic Signature of Signing Officer or Director   Date