

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083718

FILED
Aug 13, 2004
Secretary of State

Entity Name: DIAMOND INDUSTRIES, INC.

Current Principal Place of Business:

1302 W. WELLINGTON DR.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1302 W. WELLINGTON DR.
DELTONA, FL 32725

New Mailing Address:

PO BOX 338
POWELL, OH 43065

FEI Number: 65-1199039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RESSLER, JOHN S
Address: 1302 W. WELLINGTON DR.
City-St-Zip: DELTONA, FL 32725

Title: VSD () Delete
Name: LIGHTFOOT, STACY A
Address: 1302 W. WELLINGTON DR.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN S RESSLER

PTD

08/13/2004

Electronic Signature of Signing Officer or Director

_____ Date