2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000105204 07-21-2004 90025 041 ***558.75 1. Entity Name DIAMOND'S ELECTRIC SIGNS, INC. Principal Place of Business Mailing Address 54064160 655 WILMA STREET 655 WILMA STREET LONGWOOD, FL 32750 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, ANN Street Address (P.O. Box Number is Not Acceptable) 1017 E. SOUTH STREET SUITE C ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 143 NE FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be 3 Trust Fund Contribution. ··· -[--Added to Fees Due by September 8, 2004 • Clar - 3. 10. OFFICERS AND DIRECTORS T LL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 115 -☐ Delete ☐ Change Addition TITLE TITLE ERICA, FISK-THAYER NAME NAME STREET ADDRESS 150 SANDY OAK PLACE STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE · 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 21, 2004 8:00 am

Daytime Phone #