

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105204

Entity Name: DIAMOND'S ELECTRIC SIGNS, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

655 WILMA STREET
LONGWOOD, FL 32750

New Principal Place of Business:

230 POWER COURT
150
SANFORD, FL 32771

Current Mailing Address:

655 WILMA STREET
LONGWOOD, FL 32750

New Mailing Address:

230 POWER COURT
150
SANFORD, FL 32771

FEI Number: 20-0240115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANN
1017 E. SOUTH STREET
SUITE C
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICA, FISK-THAYER
Address: 150 SANDY OAK PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISK, ERICA J
Address: 150 SANDY OAKS PLACE
City-St-Zip: LONGWOOD, FL 32779

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: ERICA J FISK

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date