2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90414 032 ***150.00 **DOCUMENT # P04000000616** DIAMOND DRY-WALL FINISHING, INC Mailing Address Principal Place of Business 613 24 AVENUE WEST 613 24 AVENUE WEST BRADENTON, FL 34205 BRADENTON, FL 34205 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 52-243687 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 613 24 AVENUE WEST **BRADENTON, FL 34205** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME MATA, ENRIQUE NAME 613 24 AVENUE WEST STREET ADDRESS STREET ADDRESS CHY-S1-ZP BRADENTON, FL 34205 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE LIRA, JUAN J NAME Agustin Flores NAME 24th Avenue West 6334 14 STREET E #C-27 STREET ADDRESS STREET ADORESS denton, FL 34205 BRADENTON, FL 34203 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change Delete MATA, MARCO A NAME NAME STREET ADDRESS 3504 36 AVENUE E STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALMETTO, FL 34221 ☐ Delete ☐ Change ☐ Addition TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED