

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011370

Entity Name: DIPLOMAT DRIVE CORP

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

3325 HOLLYWOOD BLVD  
401  
HOLLYWOOD, FL 33021

## Current Mailing Address:

3325 HOLLYWOOD BLVD  
401  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

540 NW 165TH STREET ROAD  
SUITE 310  
MIAMI, FL 33169

## New Mailing Address:

540 NW 165TH STREET ROAD  
SUITE 310  
MIAMI, FL 33169

FEI Number: 20-0770347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEICHER, LEO  
3325 HOLLYWOOD BLVD  
SUITE 401  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

PEICHER, LEO  
540 NW 165TH STREET ROAD  
SUITE 310  
MIAMI, FL 33169 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: LEO PEICHER

05/03/2005

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: P ( ) Delete  
Name: REDENSKY, RAQUEL  
Address: 3325 HOLLYWOOD BLVD, SUITE 401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: PEICHER, LEO  
Address: 3325 HOLLYWOOD BLVD, SUITE 401  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REDENSKY, RAQUEL  
Address: 540 NW 165TH STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change ( ) Addition  
Name: PEICHER, LEO  
Address: 540 NW 165TH STREET ROAD #310  
City-St-Zip: MIAMI, FL 33169

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: RAQUEL REDENSKY

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date