

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042198

Entity Name: DIAMOND GLASS & MIRROR, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

4732 RAINBOW RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4732 RAINBOW RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 51-0500734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, DAVID V
4732 RAINBOW RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LYLE, DAVID V MR
4732 RAINBOW RD
VENICE, FL 34293 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: DAVID V. LYLE

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LYLE, DAVID V
Address: 4732 RAINBOW RD
City-St-Zip: VENICE, FL 34293

Title: VS () Delete
Name: LYLE, KIMBRA L
Address: 4732 RAINBOW RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LYLE, DAVID V MR
Address: 4732 RAINBOW RD
City-St-Zip: VENICE, FL 34293

Title: VS (X) Change () Addition
Name: LYLE, KIMBRA L MRS
Address: 4732 RAINBOW RD
City-St-Zip: VENICE, FL 34293

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: DAVID V. LYLE

MR

02/21/2005

Electronic Signature of Signing Officer or Director

Date