

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059980

Entity Name: DIEZEL HOLDING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

19102 ROSEWOOD CREEK WAY
TAMPA, FL 33647

New Principal Place of Business:

19102 ROSEWOOD CREEK WAY
LUTZ, FL 33647

Current Mailing Address:

19102 ROSEWOOD CREEK WAY
TAMPA, FL 33647

New Mailing Address:

22926 SONOMA LANE
TAMPA, FL 33549

FEI Number: 11-3729903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, FRANK J
C/O FRANK J. GRECO, P.A.
4047 HENDERSON BLVD
TAMPA, FL 33629 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: D () Delete
Name: ASHEKUN, AKIN
Address: 19102 ROSEWOOD CREEK WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHEKUN, AKIN
Address: 22926 SONOMA LANE
City-St-Zip: LUTZ, FL 33549

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: AKIN A. ASHEKUN

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date