

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071887

FILED
Apr 25, 2005
Secretary of State

Entity Name: DIAMOND GUARDIAN HEALTH CARE SYSTEMS, INC.

Current Principal Place of Business:

7061 W COMMERCIAL BLVD SUITE 5L
TAMARAC, FL 33319

New Principal Place of Business:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33062

Current Mailing Address:

7061 W COMMERCIAL BLVD SUITE 5L
TAMARAC, FL 33319

New Mailing Address:

1518 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: DIAMOND, LINDA
Address: 6707 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: LAPCO, LEON
Address: 6707 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAMOND, LINDA
Address: 401 BRINY AVENUE #615
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: LAPCO, LEON
Address: 3530 MYSTIC POINTE DRIVE #1110
City-St-Zip: AVENTURA, FL 33180

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: LINDA DIAMOND

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date