2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT (AR)** Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # P93000024087** 1. Entity Name DIAMOND SUPPLY COMPANY, INC. 03-18-2004 90009 007 \*\*\*150.00 Principal Place of Business Mailing Address 6601 LYONS ROAD 6601 LYONS ROAD COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0404059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL L. SLAZYK SLAZYK, PAUL L (P.O. Box Number is Not Acceptable) 1 LYONS ROAD, STE 8545 WINDY CIRCLE **BOYNTON BEACH FL 33437** COCONUT CREEK 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Change SLAZYK, PAUL L NAME STREET ADDRESS 8545 WINDY CI 6601 LYONS ROAD, STE G-3 STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** COCONUT CREEK, FL CITY-ST-ZIP TITLE ☐ Delete TX Change ■ Addition NAME HAYES, DAVID M. NAME STREET ADDRESS 7750 N.W. 49TH LANE 6601 LYONS ROAD, STE G-3 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY, ST. 7IP COCONUT CREEK, FL TITLE Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: