

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068288

FILED
Apr 28, 2004
Secretary of State

Entity Name: BLACK DIAMOND FOLIAGE, INC.

Current Principal Place of Business:

25300 SW 202ND AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970617
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-3206514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, LINDA K
8200 SW 160TH ST
PALMETTO BAY, FL 33157 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: P () Delete
Name: DUKE, LINDA K
Address: 17023 SW 87TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, LINDA K
Address: 8200 SW 160TH STREET
City-St-Zip: MIAMI, FL 33157

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 K. DUKE

P

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date