2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P94000030919 1. Entity Name DIAMOND 3 CORP. Principal Place of Business Mailing Address 1831 N. BELCHER ROAD 1831 N. BELCHER ROAD SUITE G-3 CLEARWATER FL 33765 US SUITE G-3 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3246331 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 HAMMOND, JAMES M Street Address (P.O. Box Number is Not Acceptable) 1831 NO BELCHER ROAD STE A-1 **CLEARWATER FL 33765** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000237980 □ change 02/21/05-80078-025 150.00 ☐ Addition THILE Delete :0115 NAME KRIVACS, JAMES K NAME 1831 N. BELCHER ROAD #G-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33765 CITY-ST-ZIP THE ☐ Delete 11/11/2 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THEF Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIE TITLE Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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. revaly Date

SIGNATURE: JAMES K. KRIVACS SIGNATURE AND TYPED OR PRINTED

727/791-7556

FILED