



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2004 8:00 am**  
**Secretary of State**

01-14-2004 90006 047 \*\*\*150.00

|  |  |  |   |   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
|--|--|--|---|---|----------------|---------------------|----------------|--|--|-----------------------|--|--|--|------------------------|---|----------------|-------------|-------|--|------|------------------|----------------|--|--|--|-------------|--|--|--|
| <b>DOCUMENT # P94000093276</b><br>1. Entity Name<br><b>DIETER INVESTMENTS, INC.</b>  |  |  |   |    |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| Principal Place of Business<br><b>104 CRANDON BLVD</b><br><b>409</b><br><b>KEY BISCAVNE, FL 33149</b>  |  |  | Mailing Address<br><b>104 CRANDON BLVD</b><br><b>409</b><br><b>KEY BISCAVNE, FL 33149 US</b>                        |   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| 2. Principal Place of Business<br><b>2828 SW 22<sup>ND</sup> ST</b><br>Suite, Apt. #, etc.<br><b># 208</b>   |  | 3. Mailing Address<br><b>2828 SW 22<sup>ND</sup> ST.</b><br>Suite, Apt. #, etc.<br><b>#208</b> |   | <b>44001604</b><br>   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| City & State<br><b>MIAMI, FL.</b>  |  | City & State<br><b>MIAMI, FL.</b>  |   | 4. FEI Number<br><b>65-0566943</b>  |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| Zip<br><b>33145</b>  |  | Country<br><b>USA</b>  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| 6. Name and Address of Current Registered Agent<br><b>RESEARCH MANAGEMENT CORPORATION</b><br><b>104 CRANDON BLVD</b><br><b>409</b><br><b>KEY BISCAVNE, FL 33149</b>  |  |  |   | 7. Name and Address of New Registered Agent<br>Name <b>UFG PROPERTY MANAGEMENT</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2828 SW 22<sup>ND</sup> ST. #208</b><br>City <b>MIAMI</b> FL Zip Code <b>33145</b> |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| 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.<br>SIGNATURE <u>N. ROMAN MGR</u> DATE <u>1-7-04</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                     |  |  |   |   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>  |  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |                |                     |                |  |  |                       |  |  |  |                        |   |                |             |       |  |      |                  |                |  |  |  |             |  |  |  |
| 10. OFFICERS AND DIRECTORS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D <input type="checkbox"/> Delete</td> <td style="width: 30%;">NAME</td> <td style="width: 30%;">SAN MIGUEL, ALBERTO</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>104 CRANDON BLVD #409</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>KEY BISCAVNE, FL 33149</td> </tr> </table> |  |  | TITLE   | D <input type="checkbox"/> Delete   | NAME           | SAN MIGUEL, ALBERTO | STREET ADDRESS |  |  | 104 CRANDON BLVD #409 | CITY-ST-ZIP  |  |  | KEY BISCAVNE, FL 33149 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">2828 SW 22<sup>ND</sup> ST. #208 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td style="width: 30%;">NAME</td> <td style="width: 30%;">MIAMI, FL. 33145</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> |                |             | TITLE | 2828 SW 22 <sup>ND</sup> ST. #208 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | MIAMI, FL. 33145 | STREET ADDRESS |  |  |  | CITY-ST-ZIP |  |  |  |
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**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #