2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM DOCUMENT # P95000032775 Secretary of State 1. Entity Name ED DIAMOND ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 840009 P.O. BOX 840009 HOLLYWOOD FL 33084 HOLLYWOOD FL 33084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0576467 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRAGER, ROSS Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH HIATUS ROAD PEMBROKE PINES FL 33026 City Zip Code 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE Delete BILE Change Addition DIAMOND, ED NAME MARAE STREET ADDRESS 1000 N. HIATUS ROAD SUITE 110 STREET ADDRESS CITY-ST-ZIP PEMBOKE PINES FL 33026 CITY-ST-ZIP ☐ Delete ITILE Change ☐ Addition U000000312031 NAME NAMÉ 04/18/05-80069-010 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change ☐ Addition NAME NAME STPLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 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.

FILED