

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074277

FILED
Jan 26, 2005
Secretary of State

Entity Name: DIAMOND "S" DEVELOPMENT CORPORATION

Current Principal Place of Business:

218 EAT BEARS AVE SUITE 409
TAMPA, FL 33613

New Principal Place of Business:

218 EAST BEARSS AVE SUITE 409
TAMPA, FL 33613

Current Mailing Address:

218 EAT BEARS AVE SUITE 409
TAMPA, FL 33613

New Mailing Address:

218 EAST BEARSS AVE SUITE 409
TAMPA, FL 33613

FEI Number: 59-3355174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S P.A.
3719 SWANN AVE.
TAMPA, FL 33609 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: D () Delete
Name: SCAGLIONE, RONALD E
Address: 15009 N. FLORIDA AVE., #409
City-St-Zip: TAMPA, FL 33613

Title: TD () Delete
Name: SCAGLIONE, YVONNE
Address: 15009 N. FLORIDA AVE., #409
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCAGLIONE, RONALD E
Address: 218 E BEARSS AVE., #409
City-St-Zip: TAMPA, FL 33613

Title: TD (X) Change () Addition
Name: SCAGLIONE, YVONNE
Address: 218 E BEARSS AVE # 409
City-St-Zip: TAMPA, FL 33613

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: C. YVONNE SCAGLIONE

DIR

01/26/2005

Electronic Signature of Signing Officer or Director

Date