

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085572

FILED
Apr 09, 2004
Secretary of State

Entity Name: DIAMOND DESTINATIONS, INC.

Current Principal Place of Business:

8226 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7922 GRAND BLVD
PORT RICHEY, FL 34668 US

Current Mailing Address:

8748 FOREST LAKE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3342901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOR, ROBERT
10422 US HIGHWAY 19
PORT RICHEY, FL 34668 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: PD () Delete
Name: GRAZIAPLENE, MATT
Address: 8748 FOREST LAKE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: VD () Delete
Name: GRAZIAPLENE, MATTHEW A
Address: 8748 FOREST LAKE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: STD () Delete
Name: GRAZIAPLENE, FRANCES
Address: 8748 FOREST LAKE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT GRAZIAPLENE

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date