## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 14, 2005 08:00 AM **DOCUMENT # P96000026259 Secretary of State** DIAMOND EDUCATIONAL PRODUCTIONS, INC. Principal Place of Business Mailing Address 208 SEA ISLAND DR 208 SEA ISLAND DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 02102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3401319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, ELLEN DO NOT WRITE 208 SEA ISLAND DRIVE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent algorithms required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME DIAMOND, ELLEN STREET ADDRESS 208 SEA ISLAND DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 --- U000000230248 DV TITLE CLEMENTS, STEVEN 02/15/05-80036-006 158.75 NAME STREET ADDRESS 208 SEA ISLAND DR PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling 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. 2.10.05

**FILED**