

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034526

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIAMOND DIABETIC SERVICES, INC.

Current Principal Place of Business:

5445 ASHTON MANOR DR
SARASOTA, FL 34233 US

New Principal Place of Business:

509 TURNER LANE
BRADENTON, FL 34212 US

Current Mailing Address:

5445 ASHTON MANOR DR
SARASOTA, FL 34233 US

New Mailing Address:

509 TURNER LANE
BRADENTON, FL 34212 US

FEI Number: 65-0675348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KAREN
5445 ASHTON MANOR DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

STEVENS, KAREN
509 TURNER LANE
BRADENTON, FL 34212 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, KAREN
Address: 5445 ASHTON MANOR DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, KAREN
Address: 509 TURNER LANE
City-St-Zip: BRADENTON, FL 34212

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: KAREN STEVENS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date