2004 FOR PROFIT CORPORATION

						FILED 04 FEB 25 PM 1:59				
2004 FOR PROFIT CORPORATION ANNUAL REPORT					U4 FEB 25 Pil 1: 50					
DOCUMENT # P96000076149 1. Entity Name DIAMOND ON THE BEACH, INC.						SECTI PALTAI	ENIT OF S VESSEE FUN	TATE POLA	9	
C/O ATLANTA 645 E DANIA DANIA BEAC	A BEACH BLVD H, FL 33004 US	Mailing Address C/O ATLANTA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 US								
2. Principal f	Place of Business	3. Mailing Address				#### #### ## #########################				
	Atlantia Holdings	 C/o Atlantia Holdings 645 E. Dania Beach Blvd. Dania Beach, FL 33004 		01132004 4. FEI Numbe	Chg-P	CR2E034 (1		plied For		
	5 E. Dania Beach Blvd. nia Beach, FL 33004 –				65-0702	2716	_ \$8.7	Not	Applicable	
6. Name and Address of Current		Penistered Agent			5. Certificate of Status Desired				 	
6. Name and Address of Current Registered Agent				Name	7. Hame and	AUGIESS OF ITEM F	registered Agent			
BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR.				Street Address (P.O. Box Number is Not Acceptable)						
FORT LAUDERDALE, FL 33305			-	City		FL Zip Code				
	named entity submits this statement for	the purpose of changing its	registered	office or register	ed agent, or bot	n, in the State of Fk		ır with, a	and accept	
signature.	lions of registered agent.									
SIGNATURE	Signature, typed or printed name of registered agent as	nd title if applicable. (NOTE:	: Registered A	gent signature required	when reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 By 1, 2004 Fee will be \$550.0				.00 May Be ed to Fees					
TITLE	OFFICERS AND E	DIRECTORS Delete	TITLE		ADDITIONS/0	CHANGES TO OFF	ICERS AND DIRE		IN 11 Addition	
NAME STREET ADDRESS CITY-ST-2IP	BLACKBURN, A JR % ATLANTA HOLDINGS-645 E DANIA BCH BLVD DANIA BEACH, FL 33004		NAME		545 E. Dania Dania Beach	Beach Blvd.	*			
TITLE	VSD	☐ Delete	TITLE			,	Ş ∕rc	hange	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	ECONOMOU, C % ATLANTA HOLDINGS-645 E DANIA BCH BLVD DANIA BEACH, FL 33004		NAME STREET / CITY-ST		645 E. Dania Dania Beach					
TITLE NAME STREET ADDRESS	DANIA BEACH, FL 33004		TITLE NAME STREET			Beach Blvd.	S Xc	hange	☐ Addition	
CITY-ST-ZIP TITLE			CITY-ST	-ZIP	Dania Beach, FL 33004			L	T Address	
NAME STREET ADDRESS CITY-ST-ZIP	MORFIDIS, G		NAME STREET A CITY-ST		645 E. Dania Beach Blvd. Dania Beach, FL 33004		5 27 €	iange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A	ADORESS	Daina Deach	<u>, 112 33007</u>		nange	Addition	
TITLE NAME	☐ Delete				- DATE					
STREET ADDRESS City-S1-Zip				ADDRESS - ZIP	03/01	00029 ./040102	0013 *	*1:94	1.25	
12. I hereby of indicated of the corchanged,	certify that the information supplied with to on this report or supplemental report is a poration or the receiver patrustee empor or on an attack ment with an actoress, w	his filing does not qualify for l rue and accurate and that my vered to execute this report a ith all other like empowered.	the exemp y signature as required	otion stated in Se e shall have the s d by Chapter 607	ction 119.07(3)(i same legal effect , Florida Statutes	, Florida Statutes. as if made under o ; and that my name	I further certify that path; that I am an e appears in Block	t the inf officer o k 10 or l	ormation or director Block 11 if	

Chris A. Economou/VP/S

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954/922-6700 Daytime Phone #