

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 04, 2005 8:00 am**  
**Secretary of State**

03-04-2005 90075 038 \*\*\*150.00

**DOCUMENT # P96000076149**

1. Entity Name  
**DIAMOND ON THE BEACH, INC.**



Principal Place of Business  
**C/O ATLANTA HOLDINGS  
645 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004 US**

Mailing Address  
**C/O ATLANTA HOLDINGS  
645 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004 US**



01212005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0702716**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**BLACKBURN, ACE J JR  
COONEY MATTSO LANCE BLACKBURN RICHARDS  
2312 WILTON DR.  
FORT LAUDERDALE, FL 33305**

**DO NOT WRITE  
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                 |                        |
|-----------------|------------------------|
| TITLE           | PD                     |
| NAME            | BLACKBURN, A JR        |
| STREET ADDRESS  | 645 E DANIA BEACH BLVD |
| CITY - ST - ZIP | DANIA BEACH, FL 33004  |
| TITLE           | VSD                    |
| NAME            | ECONOMOU, C            |
| STREET ADDRESS  | 645 E DANIA BEACH BLVD |
| CITY - ST - ZIP | DANIA BEACH, FL 33004  |
| TITLE           | D                      |
| NAME            | WAGNER, J              |
| STREET ADDRESS  | 645 E DANIA BEACH BLVD |
| CITY - ST - ZIP | DANIA BEACH, FL 33004  |
| TITLE           | D                      |
| NAME            | MORFIDIS, G            |
| STREET ADDRESS  | 645 E DANIA BEACH BLVD |
| CITY - ST - ZIP | DANIA BEACH, FL 33004  |
| TITLE           |                        |
| NAME            |                        |
| STREET ADDRESS  |                        |
| CITY - ST - ZIP |                        |
| TITLE           |                        |
| NAME            |                        |
| STREET ADDRESS  |                        |
| CITY - ST - ZIP |                        |

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #