

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022327

Entity Name: DIAMOND RANCH, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

860 NORTH JACKSON ROAD
VENICE, FL 34292

New Principal Place of Business:

3269 BORDER ROAD
VENICE, FL 34292

Current Mailing Address:

860 NORTH JACKSON ROAD
VENICE, FL 34292

New Mailing Address:

3269 BORDER ROAD
VENICE, FL 34292

FEI Number: 65-0732637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C ESQ
5348 FIRST AVENUE NORTH
ST PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WIGGINS, TERESA J
Address: 860 NORTH JACKSON ROAD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WIGGINS, TERESA J
Address: 3269 BORDER ROAD
City-St-Zip: VENICE, FL 34292

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: TERESA WIGGINS

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date