


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90214 048 \*\*\*150.00

|   |                                |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
|---|--------------------------------|---|--|---|---------------------------------|------|--------------------------------|--|----------------|--------------------------|--|-------------|-----------------------------|--|---|--|--|-------|------|---|------|-------|--|----------------|-------|--|-------------|-------|--|
| <b>DOCUMENT # P97000035974</b><br>1. Entity Name<br><b>DIANA CARIDA, INC.</b>   |                                |   |  |  |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| Principal Place of Business<br><b>1855 GRIFFIN ROAD</b><br><b>SUITE A-271</b><br><b>DANIA, FL 33004 US</b>  |                                |   | Mailing Address<br><b>1855 GRIFFIN ROAD</b><br><b>SUITE A-271</b><br><b>DANIA, FL 33004 US</b>   |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 2. Principal Place of Business<br>Suite/Apt. #, etc.<br><b>A-261</b>  |                                |   | 3. Mailing Address<br>Suite/Apt. #, etc.<br><b>A-261</b>   |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| City & State<br>_____   |                                |   | City & State<br>_____  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| Zip<br>_____  |                                | Country<br>_____  |  | 4. FEI Number<br><b>65-0757743</b>  |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |                                |   |  | Applied For<br><input type="checkbox"/> Not Applicable                            |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CARIDA, DIANA M.R.</b><br><b>1855 GRIFFIN ROAD</b><br><b>SUITE A-271</b><br><b>DANIA, FL 33004</b>  |                                |   | 7. Name and Address of New Registered Agent<br>Name<br>_____<br>Street Address (P.O. Box Number is Not Acceptable)<br>_____<br><b>SUITE A-261</b><br>City<br><b>FL</b> Zip Code<br>_____ |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 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.<br><br>SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |                                |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>   |                                |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 10. OFFICERS AND DIRECTORS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td><b>PVTS CARIDA, DIANA M.R.</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>249 BRAZILIAN AVE</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>PALM BEACH, FL 33004</b></td> <td></td> </tr> </table>  |                                |   | TITLE  | NAME  | Delete <input type="checkbox"/> | NAME | <b>PVTS CARIDA, DIANA M.R.</b> |  | STREET ADDRESS | <b>249 BRAZILIAN AVE</b> |  | CITY-ST-ZIP | <b>PALM BEACH, FL 33004</b> |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td>_____</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>_____</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>_____</td> <td></td> </tr> </table> |  |  | TITLE | NAME | Change <input type="checkbox"/> Addition <input type="checkbox"/> | NAME | _____ |  | STREET ADDRESS | _____ |  | CITY-ST-ZIP | _____ |  |
| TITLE   | NAME                           | Delete <input type="checkbox"/>                                   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| NAME  | <b>PVTS CARIDA, DIANA M.R.</b> |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| STREET ADDRESS  | <b>249 BRAZILIAN AVE</b>       |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | <b>PALM BEACH, FL 33004</b>    |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| NAME  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| NAME  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
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| NAME  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| STREET ADDRESS  | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| CITY-ST-ZIP   | _____                          |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| 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. |                                |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |
| <b>SIGNATURE:</b> <u><i>Diana Carida</i></u> <b>DIANA CARIDA PRES 6 JAN 04</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                                |   |  |   |                                 |      |                                |  |                |                          |  |             |                             |  |   |  |  |       |      |   |      |       |  |                |       |  |             |       |  |

954-929-3622