

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079808

FILED
Jul 16, 2004
Secretary of State

Entity Name: BLACKSTAR DIAMOND CORPORATION

Current Principal Place of Business:

P.O. BOX 3146
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3146
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-0783957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JERRY
1030 SR 206
#1
ST. AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUCEK, EDWARD P
Address: 970 IRMA WAY
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: PAUCEK, ELEANOR
Address: 970 IRMA WAY
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DICKENS, RICHARD H
Address: 30 BEACON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: EDWARD PAUCEK

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date