

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90040 047 \*\*\*150.00

**DOCUMENT # P97000092396**

1. Entity Name

DIAMOND MINDS OF SOUTHWEST FLORIDA, INC.



Principal Place of Business

9006 PINE CONE PL  
BRADENTON FL 34202  
US

Mailing Address

9006 PINE CONE PL  
BRADENTON FL 34202  
US

2. Principal Place of Business

9006 63RD AVE ORE

Suite, Apt. #, etc.

3. Mailing Address

9006 63RD AVE ORE

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

Bradenton FL

Zip  
34202

Country  
US

City & State

Bradenton FL

Zip  
34202

Country  
US

4. FEI Number

65-0791552

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

TURNER, JAMES L  
200 S. ORANGE AVE.  
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT ☐ Delete  
NAME CARLTON, LEONARD R  
STREET ADDRESS 9006 PINE CONE PL  
CITY-ST-ZIP BRADENTON FL 34202

TITLE VS ☐ Delete  
NAME CARLTON, NANCY  
STREET ADDRESS 9006 PINE CONE  
CITY-ST-ZIP BRADENTON FL 34202

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☒ Change ☐ Addition  
NAME Carlton, Leonard R  
STREET ADDRESS 9006 63RD AVE ORE  
CITY-ST-ZIP Bradenton FL 34202

TITLE VS ☒ Change ☐ Addition  
NAME Carlton, Nancy  
STREET ADDRESS 9006 63RD AVE ORE  
CITY-ST-ZIP Bradenton FL 34202

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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.

SIGNATURE: Leonard R Carlton President

3-25-04

941-756-0369

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #