2004.FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF S

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P97000098665 **Secretary of State** DIAMAG CORP. Principal Place of Business Mailing Address 7847 CRAIGHURST LOOP 7847 CRAIGHURST LOOP NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 03252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3491651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent CLOVIS, LEBLANC DO NOT WRITE 7847 CRAIGHURST NEW PORT RICHEY, FL 34655 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registe ou Agent's gnature required when reinstating) DATE U00000184073 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 01/20/05-80011-024 150.00 OFFICERS AND DIRECTORS TITLE LEBANC, CLOVIS NAME STREET ADDRESS 7847 CRAIGHURST LOOP CITY-ST ZIP NEW PORT RICHEY, FL 34655 TITLE NAME LEBLANC, HELOISE STREET ADDRESS 1847 CRAIG HURST LOOP CITY ST ZIP NEW PORT RICHEY, FL 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-7P 12. I hereby certify that the information supplied with this filting 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

FILED

Days no Phone in