2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM **DOCUMENT # P97000099253 Secretary of State** 1. Entity Name DIAMOND COMPUTER CONSULTING CORPORATION Principal Place of Business -- Mailing Address 251 CANTERBURY CIRCLE 251 CANTERBURY CIRCLE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, OLIVER H DO NOT WRITE 154 SANCTUARY COVE DR NORTH PALM BEACH, FL 33410 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of repistered agent and title it applicable \$5.00 May Be 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /12/05-80016-03 OFFICERS AND DIRECTORS 10. DP TITLE NAME CZAMARA, MATTHEW J STREET ADDRESS 251 CANTERBURY CIRCLE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ST TITLE NAME CZAMARA, SHARON Ł 251 CANTERBURY CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH_GARDENS, FL 33418 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 addyss, with all other like empowered.

FILED