


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 22, 2004 8:00 am
Secretary of State

06-22-2004 90002 024 ***158.75

DOCUMENT # P98000011019

1. Entity Name
DIBLASI OF AMERICA, INC.




Principal Place of Business
2633 LANTANA ROA #19, BLDG 207
LANTANA, FL 33462

Mailing Address
2633 LANTANA ROA #19, BLDG 207
LANTANA, FL 33462

54058422

DO NOT WRITE IN THIS SPACE



06172004 No Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	59-3490751	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FINANCIAL FOUNDATIONS, INC.
2843 THAXTON DRIVE, SUITE #37
PALM HARBOR, FL 33784

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUBER, HARTMUT 2633 LANTANA RD #19 LANTANA, FL
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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: _____ **6/17/04** **5619631189**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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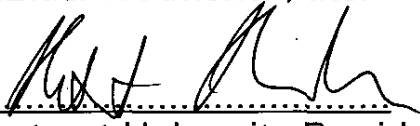
998 000011019

Department of State
Division of Corporations

Dear Sir/Madam:

I did not receive an annual report or other notice to renew my corporation this year. I was informed by my attorney that the report can be downloaded from your website. Therefore, the annual report and the check is enclosed. Please waive the late fee. Thank you.

DiBlasi of America, Inc.


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Hartmut Huber, its President