2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Secretary of State 06-22-2004 90002 024 ***158.75 **DOCUMENT # P98000011019** 1. Entity Name DIBLASI OF AMERICA, INC. Principal Place of Business Mailing Address 2633 LANTANA ROA #19, BLDG 207 2633 LANTANA ROA #19, BLDG 207 54058422 LANTANA, FL 33462 LANTANA, FL 33462 06172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number FEI Number 54' NOT APPLICABL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINANCIAL FOUNDATIONS, INC. DO NOT WRITE 2843 THAXTON DRIVE, SUITE #37 PALM HARBOR, FL 33784 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 ٠, OFFICERS AND DIRECTORS 10. TITLE HUBER, HARTMUT NAME 2633 LANTANA RD #19 STREET ADDRESS CITY-ST-ZIP LANTANA, FL TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 22, 2004 8:00 am Affachment

Department of State Division of Corporations

\$4058422 #pg8000011019

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.

Hartmut Huber, its President