

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 04, 2005
Secretary of State**

DOCUMENT# P98000011019

Entity Name: DIBLASI OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3490751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, HARTMUT
Address: 2633 LANTANA RD #19
City-St-Zip: LANTANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARTMUT HUBER

PRES

04/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date