

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043984

FILED
Jan 17, 2004
Secretary of State

Entity Name: DIAMOND MOTORCARS, INC.

Current Principal Place of Business:

6383 PENSACOLA BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

6210 NORTH W STREET
PENSACOLA, FL 32505 US

New Mailing Address:

6383 PENSACOLA BLVD.
PENSACOLA, FL 32505 US

FEI Number: 59-3509772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERALL, WILLIAM B
2818 VENETIAN GARDEN
GULF BREEZE, FL 32561 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: VP () Delete
Name: HARTSFIELD, MICHEAL T
Address: 3649 ANDREW JACKSON DR
City-St-Zip: PACE, FL 32571

Title: P () Delete
Name: WEATHERALL, WILLIAM B
Address: 2818 VENETIAL GARDEN
City-St-Zip: GULF BREEZE, FL 32561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERALL, WILLIAM B
Address: 2818 VENETIAN GARDEN
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP (X) Change () Addition
Name: BALENTINE, JEB S
Address: 1371 TIGER LAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: ST () Change (X) Addition
Name: WEATHERALL, CYNTHIA L
Address: 2818 VENETIAN GARDEN
City-St-Zip: GULF BREEZE, FL 32563

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: WILLIAM B WEATHERALL

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01/17/2004

Electronic Signature of Signing Officer or Director

_____ Date