FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 2980004611 DIAMOND HOMES OF CENTIAL FLORIDATING 03 SEP 26 AM 11:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 730 CONNECTICUT AVE 730 CONNECTIC Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number ST CLOUD 3476 ST CLOUD FL Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE 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 NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE TITLE DÉLULLO, JOHN D 1730 CONN AVE 500023360685 09/26/03--01047--003 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STCLOUD FL 34769 CITY-ST-ZIF TITLE TITI F VP DILULLO, LÍSA 1930 CONN AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or on an attempt to the corporation of the receiver with all the same properties. attachment with an address, with all other like empower SIGNATURE: CER OR DIRECTOR

M 10/

1730 CONNECTICUT AVE. ST. CLOUD, FL., 34769 OFFICE 407-957-4318 FAX 407-957-0119

DIAMOND HOMES

September 25, 2003

To Whom It May Concern:

Dear Sir or Madam:

Due to the change of my address I have not received the 2003 UBR annual notifications.

Subsequently an ADMIN DISSOLUTION FOR ANNUAL REPORT has been filed. I have downloaded a

Blank UBR form from the website and have included my new address. I have enclosed a check in the amount

Of 150.00 with the signed UBR form. Hopefully a penalty is not warranted due to the address change and our

ACTIVE STATUS can be reinstated quickly.

I can be reached anytime at 407 709 0335

Belle

Thank you

John dilullo