2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000086393 1. Entity Name DIAMOND PRODUCTION SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 60452 P.O. BOX 60452 FT. MYERS, FL 33906 FT. MYERS, FL 33906 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866503 Not Applicable \$8.75 Additional Fee Required when have not a sure of the second of the se 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DEROUEN, SHELLY A 1953 COLONIAL BLVD IN THIS SPACE FT. MYERS, FL 33907 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE MARQUEZ, JOHNNY NAME P.O. BOX 60452 STREET ADDRESS CITY-ST-ZIP FT, MYERS, FL 33906 TITLE MARQUEZ, JOHNNY NAME P.O. BOX 60452 STREET ADDRESS FT. MYERS, FL 33906 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Justee 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.

GUNIO OFFICER OF ARECTOR

SIGNATURE: