2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-07-2004 90129 020 ***150.00 DOCUMENT # P99000045558 DIOMER PROPERTIES CORP. 54053233 Principal Place of Business Mailing Address 1508 SW 103RD AVENUE 1508 SW 103RD AVENUE MIAMI, FL 33174 MIAMI, FL 33174 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0920607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ARMANDI D 1508 SW 103RD AVENUE MIAMI, FL 33174 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ARMANDO D NAME 1508 SW 103RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE RODRIGUEZ, MYRIAM V NAME STREET ADDRESS 1508 SW 103RD AVENUE CITY-ST-ZIP MIAMI, FL 33174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED

May 07, 2004 8:00 am Secretary of State

Oavtime Phone #