

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90247 034 ***155.00

DOCUMENT # 541990

1. Entity Name

Dia-B-Tech Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6250 NW 18th PL

Suite, Apt. #, etc.

3. Mailing Address

6250 NW 18th PL

Suite, Apt. #, etc.

City & State

Sunrise

Florida

City & State

Sunrise

Zip 33313

Country USA

Country USA

4. FEI Number

65 0963659

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

STANLEY IVY

Street Address (P.O. Box Number is Not Acceptable)

5911 NW 14 PLACE

SUNRISE

FLORIDA

33313

City

FL

Zip Code

**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

Stanley Ivy

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-27-04

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P	President
NAME	Helen V. James / Kelly
STREET ADDRESS	6250 NW 18th Place
CITY - ST - ZIP	Sunrise Fl. 33313
TITLE S	Secretary
NAME	Sharon Lauther
STREET ADDRESS	16357 NW 21st Street
CITY - ST - ZIP	Pembroke Pines Fl. 33028
TITLE V.P	Vice-President
NAME	Jonie Laird
STREET ADDRESS	7264 Collette Rd
CITY - ST - ZIP	Mississauga, Ont. Canada L4T 047
TITLE T	Treasurer
NAME	Beverly Newman
STREET ADDRESS	910 Palmetto Ave
CITY - ST - ZIP	Lehigh, Fl. 33936
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 attachment with an address, with all other like empowered.

SIGNATURE:

Helen V. James / Kelly

4/20/04

Date

Daytime Phone #

CR2E034B (12/02)