## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P99000078157 1. Entity Name 04-08-2004 90040 015 \*\*\*150.00 DIAMONDBACK ENTERTAINMENT, INC. Principal Place of Business Mailing Address 60 N.E. 11 ST 3469 NE 169 STR MIAML FL 33132 US US MIAMI, FL 33160 3. Mailing Address 3469 NE 169 2. Principal Place of Business 3469 NE 169 Street Someof Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State North Hism Beach North MIANI 65-1018930 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired US A A 2 W 33160 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOULIAGUINE, EVGUENI Street Address (P.O. Box Number is Not Acceptable) 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 Zip Code 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 registred agent. 4/5/04 ed name of registered agent and title it 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VT Delete TITLE TITLE ☐ Change ☐ Addition SOULIAGUINE, EVGUENI NAME NAME STAGET ADDRESS 3469 NE 169 STR STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE PTS Delete TITLE Change Addition SOULIAGUINE, EVGUENI NAME NAME STREET ADDRESS 3469 NE 169 STREET STREET ADDRESS NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition 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 Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the receiver or trustee empowered. SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

**FILED**