

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100664

Entity Name: E DIAMOND CORPORATION

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

14100 TAMIAMI TRAIL EAST
#400
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

12700 TAMIAMI TRAIL EAST
PMB 201
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-1001931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONS, JOHN
14100 TAMIAMI TRAIL EAST
#400
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COONS, JOHN
Address: 14100 TAMIAMI TRAIL EAST #400
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: OTTERLEE, TIM
Address: 3278 TIRTLE LAKE DRIVE
City-St-Zip: MARIETTA, GA 30067

Title: D () Delete
Name: OTTERLEE, JIM
Address: 26250 SUNDERLAND DR #7102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN COONS

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date