

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26115

FILED
Apr 11, 2004
Secretary of State

Entity Name: DIAMOND CUE, INC.

Current Principal Place of Business:

9201 SW 212TH CT
DUNNELLON, FL 34431 US

New Principal Place of Business:

1321 MCGIRTS CREEK DR. W.
JACKSONVILLE, FL 32221 US

Current Mailing Address:

PO BOX 970
DUNNELLON, FL 34431 US

New Mailing Address:

1321 MCGIRTS CREEK DR. W.
JACKSONVILLE, FL 32221 US

FEI Number: 59-3116528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWRY, NANCY
9201 SW 212TH CT
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

NOWRY, NANCY
1321 MCGIRTS CREEK DR. W.
JACKSONVILLE, FL 32221 US

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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NOWRY, NANCY,
Address: 9201 SW 212TH CT
City-St-Zip: DUNNELLON, FL 34431

Title: CEO () Delete
Name: NOWRY, LEN,
Address: 9201 SW 212TH CT
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY NOWRY

PST

04/11/2004

Electronic Signature of Signing Officer or Director

Date