2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # V28306 1. Entity Name DIAMOND P.C. PARTS, INC.						Secretary of State			
Principal Place of Business Mailing Add				_					
8054 NW 66 ST Miami, Fl. 33166		18999 BISCAYNE BLVD #205							
		AVENTURA, FL 33180							
2. Principal Place of Business		3. Mailing Address			<u> </u>				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03052004	Chg-P	CR2E034 (10	(03)	
City & State		City & State			4. FEI Numb 65-034		L	Applied For Not Applicable	
Zip	Country	Zip	Cour	ntry		of Status Desired	□ \$8.75 Fee Re	Additional	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered Agent		
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18999 BLSCAYNE BLVD. SUITE 205 AVENTURA, FL 33180				Street Address (P.O. Box Number is Not Acceptable)					
				City			7im	Code	
						11 1 15 15 17 17 17	r L		
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									
FILE NOWII! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution					5.00 May Be dded to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND DIREC	TORS IN 11	
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STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
	ertify that the information supplied with	this filling does not qualify			Section 119 07(3)	i) Florida Statutac	I further certify that	the information	

12. I hereby certify that the information supplied with this liling 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 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Q4-8-04 (305)