

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57451

FILED
Jan 08, 2004
Secretary of State

Entity Name: DIAMOND AUTO WORKS INC.

Current Principal Place of Business:

1704 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1704 U.S. HIGHWAY 41 NORTH
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3142477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, ROBERT C
1926 FLORIDA AVENUE
PALM HARBOR, FL 334683 US

Name and Address of New Registered Agent:

BOLES, ROBERT C
1926 FLORIDA AVENUE
PALM HARBOR, FL 34683 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: ROBERT C. BOLES

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BOLES, ROBERT C
Address: 1926 FLA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: BOLES, INA L
Address: 1926 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: BOLES, INA L
Address: 1926 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT C. BOLES

PV

01/08/2004

Electronic Signature of Signing Officer or Director

Date