SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)						O FALED
DOCUMENT # P94000062351 1. Entity Name						FILED FELED FELED FOR FELE
LWB DIAMONDS, INC.						o 2/20/0 State
Principal Plac	e of Business	Mailing Address			1	
36 NE 1ST 1033 MIAMI FL 33132 US		36 NE 1ST 1033 MIAMI FL 33132 US	1033 MIAMI FL 33132			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apr. #, etc.			MOORE CR2E034 (11/03)
City & State		City & State	City & State		4. F	El Number 65-0517559 Applied For Not Applicable
Zip	Country	Zip	Count	try		Certificate of Status Desired
Name and Address of Current Registered Age			_	Name	7. N	lame and Address of New Registered Agent
1 36	MBERG, LESLIE W N.E. 1ST STREET MI FL 33132				P.O. B	ox Number is Not Acceptable)
				City		FL 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 registered agent.						
SIGNATURE						
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550 c Payable 10 Florida Departmen		h.	<u> </u>		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.		ND DIRECTORS				DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	P	☐ Delete	វាមេ	1		☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	BLUMBERG, LESLIE W 770 N.E. 64TH STREET, PIT WEST MIAMI FL 33138		NAME STREET ADDRESS CITY-ST-ZIP			U00000061741 02/23/04-80093-022 150.00
TITLE NAME		☐ Delete	TOTLE	ļ		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREI	ET ADDRESS -ST-ZIP		
TITLE NAME		☐ Delete	TITLE			☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS - ST - ZIP		
TITLE NAME		☐ Delete	TITLE NAME	‡		☐ Change ☐ Addition
STREET ADDRESS CITY - ST - ZIP			STREE CITY-			
TITLE		☐ Delete	TITLE			☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - SI - ZIP		
TITLE		Delete	TITLE NAME	ļ.		☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP			STRE	ET ADDRESS -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 trusted expowered 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 addition with all other like empowered.						