2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2004 08:00 AM **DOCUMENT # 422764 Secretary of State** 1. Entity Name ELLIOTT DIAMOND, INC. Principal Place of Business Mailing Address 12382 STARKEY RD PO BOX 10006 LARGO FL 34643-2609 12382 STARKEY RD PO BOX 10006 LARGO FL 34643-2609 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1464947 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOUTSIOULIS, ANDY Street Address (P.O. Box Number is Not Acceptable) 7560 92 STREET #206-B LARGO FL 33777 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition U00000080532 Change 03/08/04-80112-010 150.00 NAME ELLIOTT, MARK NAME STREET ADDRESS 3967 48TH AVE. S STREET ADDRESS CITY - ST- ZIP SAINT PETERSBURG FL 33711 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME ELLIOTT, MARY LOU NAME STREET ADDRESS 697 CRESCENT DR STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

3/4/04 (727)585-3839