2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # H63840 1. Entity Name GOLD AND DIAMONDS DIRECT OF PALM BEACH, INC.

FILED Apr 09, 2005 08:00 AM Secretary of State

				O FI				
2822 OKEEC	e of Business CHAMBERS, JR. HOBEE BLVD. ACH, FL 33409	US	Mailing Address % CHARLES CHAMBERS, JR. 2822 OKEECHOBEE BLVD. W. PALM BEACH, FL 33409	US	7 Marie			
D	and a second		N THIS SPA	CE	01142005 4. FEI Number 59-2615; 5. Certificate of	No Chg-P	CR2E034 (1	-1011 -1011 11 14
	6. Name and A	ddress of Current Reg	istered Agent	. ·				Ì
505 S. FLA	IICHAEL T. AGLER DR. LM BEACH, FL	 33401	DO NOT WRITE IN THIS SPACE					
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_	Signature, typed or printed	d name of registered agent and the	tie if applicable. (NOTE; Register	ed Agent signature required	when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					.00 May Be led to Fees			
10.		OFFICERS AND DIR	ECTORS				0295078	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAMBERS, B 2822 OKEECHO WEST PALM B					04/09/05	-80013-01 	4 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2822 OKEECH	HARLES L.M.JR OBEE BLVD EACH, FL 33409						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN T	HIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP							magnetic and the second	
12. I hereby indicated	certify that the information on this report or su	mation supplied with thi applemental report is tru	s filing does not qualify for the ex e and accurate and that my sign	emption stated in Se ature shall have the			I further certify thoath; that I am ar	at the information 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _