2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED May 03, 2005 08:00 AM **Secretary of State** DOCUMENT #X53736 1. Entity Name INTERNATIONAL GOLD & DIAMOND EXCHANGE, INC. Mailing Address Principal Place of Business C/O JOHN MCDONALD C/O JOHN MCDONALD 424-A NW 13TH ST 424-A NW 13TH ST GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2912656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONALD, JOHN DO NOT WRITE C/O JOHN MCDONALD 424-A NW 13TH ST IN THIS SPACE GAINESVILLE, FL 32601 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MCDONALD, JOHN NAME STREET ADDRESS 424-A NW 13TH ST GAINESVILLE, FL 32601 U000000359398 CITY-ST-ZIP VST TITLE MCDONALD, JOHN NAME STREET ADDRESS 315 A N.W. 13TH ST. GAINESVILLE, FL 32601 CITY-ST-ZIP **JITIT** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustge ambigueted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR