2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # K65267 KING OF DIAMONDS, LTD, INC. Principal Place of Business Mailing Address 7480 W. COMMERICAL BLVD. 7480 W. COMMERICAL BLVD. LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 02282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0101721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FRANK, STEVEN B 15502 FIORENZA CIR. DELRAY BEACH, FL 33446 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 name of registered agent and title if applicable. (NOTE. Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRANK, STEVEN B NAME STREET ADDRESS 15502 FIORENZA CIR. CITY - ST-ZIP DELRAY BEACH, FL 33446 000000340290 04/28/05-80111-00/ 150.00 TITLE HYMAN, SEYMOUR P NAME, 640 NW 104 AVE STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP TITLE HYMAN, JESSICA E NAME STREET ADDRESS 640 NW 104 AVE DO NOT WRITE CORAL SPRINGS, FL CTY-ST-ZIP IN THIS SPACE FRANK, MARY NAME 15502 FIORENZA CIR. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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; the if 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

Block 10 or Block 11 if