


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L32563</b> 1. Entity Name ROYAL DIAMOND & JEWELRY EXCHANGE, INC.	
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Principal Place of Business 3955 JOG ROAD GREEN ACRES PLAZA GREEN ACRES CITY, FL 33467-1517	Mailing Address 3955 JOG ROAD GREEN ACRES PLAZA GREEN ACRES CITY, FL 33467-1517
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**DO NOT WRITE IN THIS SPACE**



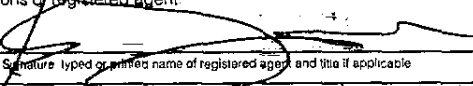
04182005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0159750	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
  
WIENBERG, CARL H.  
2600 N. MILITARY TRAIL  
FOURTH FLOOR  
BOCA RATON, FL 33431

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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 	DATE <u>4-20-05</u>
<small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	

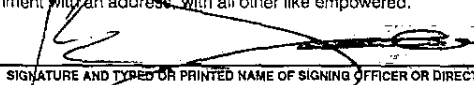
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SOLOMON, KENNETH 3955 JOG ROAD GREEN ACRES CITY, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/25/05-80051-005 150.00

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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.

SIGNATURE: 	Kenneth Solomon	4/20/05	(561) 641-9977
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Original Phone #</small>