

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21770

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN DIAMOND DISTRIBUTORS, INC.

Current Principal Place of Business:

6280 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6280 N FEDERAL HWY
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2686359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVIN, BEVERLY
6514 VIA ROSA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MALVIN, JEFF
3600 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

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.

SIGNATURE: JEFF MALVIN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MALVIN, MARK,
Address: 6140 N.W. 75TH WAY
City-St-Zip: PARKLAND, FL

Title: ST (X) Delete
Name: MALVIN, BEVERLY,
Address: 6514 VIA ROSA
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: MALVIN, JEFF,
Address: 781 NW 100 TERRACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MALVIN, MARK,
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MALVIN, JEFF,
Address: 3600 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF MALVIN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date