

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31107

FILED
May 02, 2005
Secretary of State

Entity Name: AMERICAN DIAMOND EXCHANGE INC.

Current Principal Place of Business:

4298 SOUTH UNIVERSITY DRIVE
DAVIE, FL 333283007

New Principal Place of Business:

902 S.W. GATLIN BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

4298 SOUTH UNIVERSITY DRIVE
DAVIE, FL 333283007

New Mailing Address:

902 S.W. GATLIN BLVD
PORT ST. LUCIE, FL 34953

FEI Number: 59-2671685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, ROEDER
4298 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANDRA, ROEDER
902 S.W. GATLIN BLVD
PORT ST. LUCIE, FL 34953 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROEDER, SANDRA
Address: 4298 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: ROEDER, TODD
Address: 4298 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: ROEDER, PAM
Address: 4298 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROEDER, SANDRA
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: ROEDER, TODD
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S (X) Change () Addition
Name: ROEDER, PAM
Address: 902 S.W. GATLIN BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: SANDRA ROEDER

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.