

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 15, 2004
Secretary of State**

DOCUMENT# N03000009083

Entity Name: CORAL SPRINGS DIAMONDS, INC.

Current Principal Place of Business:

11600 NW 48TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11600 NW 48TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0444793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT, SALOMON A ESQ.
2770 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: SCOTT SALOMON 08/15/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: DAVID, THOMPSON
Address: 11600 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MRS. () Change (X) Addition
Name: ANGELA, THOMPSON
Address: 11600 NW 48TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID THOMPSON MR. 08/15/2004

Electronic Signature of Signing Officer or Director Date