2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2005 8:00 am Secretary of State DOCUMENT # N04000004579 05-04-2005 90131 032 ****70.00 DIAMONDS IN THE ROUGH FARM, INC. Principal Place of Business Mailing Address 3335 RAULERSON RD ST AUGUSTINE FL 32092 3335 RAULERSON RD ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number Applied For City & State City & State EIN# 20-1041384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTE, MARIE Street Address (P.O. Box Number is Not Acceptable) 3335 RAULERSON RD ST AUGUSTINE FL 32092 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete TITLE ☐ Change M Addition VIOLETTA TRACY HOOVER MATTE, MARIE NAME NAME 4854 CASTILLA COURT 3335 RAULERSON RD STREET ADDRESS STREET ADDRESS FORT MOHAVE, AZ B6426 ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT **⊠** Delete ☐ Change ☐ Addition GABER, JEFFREY NAME NAME 3335 RAULERSON RD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32092 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE WILLIAMS, RHONDA NAME NAME 1755 BENNETT RD STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition MATTE, REBECCA NAME 14671 BONAIRE BLVD APT 201 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

MARIE MATTE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if