2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # N99000000658

1. Entity Name
HOLLYWOOD'S DIAMONDS IN THE ROUGH INC.



FILED Jan 09, 2004 08:00 AM Secretary of State

Principal Place of Business

400 ENTRADA DR. HOLLYWOOD, FL 33021-7040 Mailing Address

400 ENTRADA DR.

HOLLYWOOD, FL 33021-7040



01062004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0921681

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KLITZ, ROBERT G 400 ENTRADA DR. HOLLYWOOD, FL 33021-7040

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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. It am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registored agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2004	9. UMCCRECI CO SOMONIDOS COCCONOSO DO COMONIDOS		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLITZ, ROBERT G 400 ENTRADA DR HOLLYWOOD, FL 330217040		,		U00008001123 01/09/04-80029-002 61.25
TITLE NAME STREET ADDRESS CITY-57-ZIP	VPD BENSON, CAMERON 2800 HOLLYWOOD BLVD HOLLYWOOD, FL 33022			,	or. or, or source was the
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REINFELD, MILDRED 400 ENTRADA DR. HOLLYWOOD, FL 330217040			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FLATTERTY, DAVID 1940 HARRISON ST SUITE# 101 HOLLYWOOD, FL 33020			IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					7 <u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP			er over present		
12. I hereby certify that the information supplied with this filling 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 susplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 changed, or on an attachment with an address, with all other like empowered.					