

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91191 041 \*\*\*\*75.00

**DOCUMENT #** N99000001362  
 Entity Name **FUTURE DIAMONDS INC.**

**Principal Place of Business** 56 Broward Avenue  
 Lake Worth FL 33463  
**Mailing Address** Same

**Principal Place of Business** same  
**3. Mailing Address** same

**8. Apt. #, etc.**  
 Suite, Apt. #, etc.

**City & State**  
 City & State

**Country** US  
**Zip**  
**Country**

**4. FEI Number** 65-0892210  
 Applied For  
 Not Applicable

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 CORPORATE CREATION  
 941 FOURTH STREET  
 MIAMI BEACH FL 33139

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 NA  
 City **FL** Zip Code

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** FUTURE **DATE**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW**  
**FEE IS \$81.25**

**9. Election Campaign Financing**  
 Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to**  
**Department of State**

OFFICERS AND DIRECTORS		11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
ADDRESS	PRESIDENT GEORGE BIELAWSKI <input type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	EXECUTIVE VICE PRESIDENT JAY WILKINS <input checked="" type="checkbox"/> Addition 456 BROWARD AVE LAKE WORTH FL 33463
ADDRESS	VICE PRESIDENT CHAD HERMANSON <input type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	VICE PRESIDENT RON WRIGHT <input checked="" type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	EXECUTIVE DIRECTOR RON WRIGHT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 456 BROWARD AVE LAKE WORTH FL 33463
ADDRESS	DIRECTOR DAMIAN MOSS <input type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	DIRECTOR MIKE GRAUS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 456 BROWARD AVE LAKE WORTH FL 33463
ADDRESS	SECRETARY DEBORA BIELAWSKI <input type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ADDRESS	TREASURER DEBORA BIELAWSKI <input type="checkbox"/> Delete 456 BROWARD AVE LAKE WORTH FL 33463	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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, incorporator 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.

*D. Bielawski*

5/17/2000

561-965-8014

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DO NOT WRITE IN THIS SPACE