2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 27, 2005 8:00 am Secretary of State 01-27-2005 90047 042 ***150.00 **DOCUMENT # P00000005194** 1. Entity Name GOING DIAMOND, INC. 40007458 Principal Place of Business Mailing Address 2701 NW BOCA RATON BLVD. 2701 NW BOCA RATON BLVD. SUITE 211 SUITE 211 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARUSO, MICHAEL A DO NOT WRITE 2701 NW BOCA RATON BLVD. **SUITE 211** IN THIS SPACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ТПІЕ NAME CAROUSO, MICHAEL A 2701 NW BOCA RATON BLVD.#211 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP" TITLE NAME STREET ADDRESS 12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a charged or one an attachment with an address.

FILED