2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000020449** 1. Entity Name GLOBAL DIAMONDS, INC. Principal Place of Business Mailing Address 2910 OAKWOOD BLVD., #11 & 12 2910 OAKWOOD BLVD., #11 & 12 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01132004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988678 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEN-ZUR, YOSEF DO NOT WRITE 2910 OAKWOOD BLVD., #11 & 12 HOLLYWOOD, FL 33020 IN THIS SPACE 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. ÉSIGNATURE Signature, speed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000026581 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 02/03/04-80012-019 150.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD BILE NAME BEN-ZUR, YOSEF STREET ADDRESS 2910 OAKWOOD BLVD., #11 & 12 HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME

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 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP TETLE NAME STREET ADDRESS CHY-SY-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR

Daia Daytime Phone #

FILED