

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021734

Entity Name: PREMIER DIAMOND TOOL, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1700 NW 2ND AVE
BOCA RATON, FL 33432

New Principal Place of Business:

4160 NW 1ST AVE
58
BOCA RATON, FL 33431

Current Mailing Address:

1700 NW 2ND AVE
BOCA RATON, FL 33432

New Mailing Address:

4160 NW 1ST AVE
58
BOCA RATON, FL 33431

FEI Number: 65-1092540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETZ, BRADFORD
1700 NW 2ND AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOETZ, BRADFORD
4160 NW 1ST AVE
58
BOCA RATON, FL 33431 US

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: BRADFORD GOETZ

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOETZ, BRADFORD
Address: 1700 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOETZ, BRADFORD
Address: 4160 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADFORD GOETZ

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date