

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031113

FILED
Apr 26, 2004
Secretary of State

Entity Name: FLORIDA DIAMOND FACTORY, INC.

Current Principal Place of Business:

4631 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

4611 S. UNIVERSITY DRIVE
228
DAVIE, FL 33328

Current Mailing Address:

4631 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

4611 S. UNIVERSITY DRIVE
228
DAVIE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, AL
4631 S. UNIVERSITY DRIVE
DAVIE, FL 33328

Name and Address of New Registered Agent:

LEE, AL
4611 S. UNIVERSITY DRIVE
228
DAVIE, FL 33328

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: AL LEE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AL, LEE
Address: 4631 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AL, LEE
Address: 4611 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: ALLEE

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date