

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053706

Entity Name: KOZI DIAMONDS GROUP, INC.

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

1 NE 1ST ST., SUITE 48-A  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

1 NE 1ST ST., SUITE 48-A  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 42-1538296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAZIEVA, JASID  
1 NE 1ST ST., SUITE 48-A  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: KAZIEVA, JASID  
Address: 1 NE 1ST ST., SUITE 48-A  
City-St-Zip: MIAMI, FL 33130

Title: SVD ( ) Delete  
Name: KAZIEV, YAKUB  
Address: 1 NE 1ST ST., SUITE 48-A  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASID KAZIEVA

VP

05/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date