2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-29-2004 90399 021 ***150.00 DOCUMENT # P02000069126 COAL TO DIAMOND, INC. Principal Place of Business 24030580 Mailing Address 2499 GLADES ROAD 2499 GLADES ROAD SUITE 305A SUITE 305A BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 03212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0509909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES ROAD SUITE 305A 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOURACLES, PETER NAME 2499 GLADES ROAD SUITE 305A STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP

IN THIS SPACE

FILED

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 all other like empowered.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

3-20-04

Daytime Phone #