

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Sep 13, 2005 8:00 am**  
**Secretary of State**

09-13-2005 90001 007 \*\*\*150.00

**DOCUMENT # P02000069126**

1. Entity Name  
**COAL TO DIAMOND, INC.**



Principal Place of Business  
**2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431**

Mailing Address  
**2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431**

**50066644**



**DO NOT WRITE IN THIS SPACE**

09082005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>68-0509909</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**6. Name and Address of Current Registered Agent**

**MILLER, JOHN P  
2499 GLADES ROAD  
SUITE 305A  
BOCA RATON, FL 33431**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	KOURACLES, PETER
STREET ADDRESS	2499 GLADES ROAD SUITE 305A
CITY-ST-ZIP	BOCA RATON, FL 33431

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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.

**SIGNATURE**

**Peter Kouracles**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

ATTACHMENT

50066644

2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

September 7<sup>th</sup>, 2005

Florida Secretary of State  
Division of Corporations  
409 E Gaines St  
Tallahassee, FL 32399

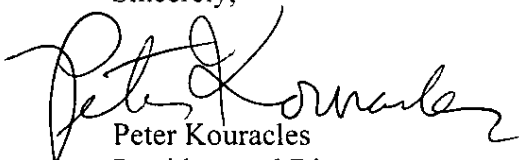
RE: Coal To Diamond, Inc.  
Doc. # P02000069126

To Whom It May Concern:

We hereby request that the late fee of \$400.00 not be assessed on the 2005 annual report payment for the above named corporation.

In accordance with the Florida Statutes section 607.193 paragraph (2)(b) the above named corporation did not receive any prior notice and therefore is not liable for the additional \$400.00 fee.

Sincerely,

  
Peter Kouracles  
President and Director

ATTACHMENT

#02000069126

Select Year:

## The 2004 Florida Statutes

<a href="#">Title XXXVI</a>	<a href="#">Chapter 607</a>	<a href="#">View Entire Chapter</a>
<a href="#">BUSINESS ORGANIZATIONS</a>	<a href="#">CORPORATIONS</a>	
<a href="#">607.193 Supplemental corporate fee.--</a>		

(1) In addition to any other taxes imposed by law, an annual supplemental corporate fee of \$88.75 is imposed on each business entity that is authorized to transact business in this state and is required to file an annual report with the Department of State under s. [607.1622](#), s. [608.452](#), or s. [620.177](#).

(2)(a) The business entity shall remit the supplemental corporate fee to the Department of State at the time it files the annual report required by s. [607.1622](#), s. [608.452](#), or s. [620.177](#).

(b) In addition to the fees levied under ss. [607.0122](#), [608.452](#), and [620.182](#) and the supplemental corporate fee, a late charge of \$400 shall be imposed if the supplemental corporate fee is remitted after May 1 except in circumstances in which a business entity did not receive the uniform business report prescribed by the department.

(3) The Department of State shall adopt rules and prescribe forms necessary to carry out the purposes of this section.

History.--s. 24, ch. 92-319; s. 43, ch. 93-281; ss. 6, 7, ch. 96-212; s. 4, ch. 2001-195; s. 13, ch. 2003-401.