

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079342

FILED
Jan 13, 2004
Secretary of State

Entity Name: ROMAN DIAMONDS, INC,

Current Principal Place of Business:

230 174TH ST.
APT. 1520
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

230 174TH ST.
APT. 1520
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

5800 HOLLYWOOD BLVD.
BOOTH MS-140
HOLLYWOOD, FL 33021

New Mailing Address:

20965 NE 19TH COURT
MIAMI, FL 33179

FEI Number: 68-0514212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHANANOV, RAHMAN
230 174TH ST.
APT. 1520
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

YOHAN, ROMAN
20965 NE 19TH COURT
MIAMI, FL 33179

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: ROMAN YOHAN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: YAHANANOV, RAHMAN
Address: 230 174TH ST. APT. 1520
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SVD () Delete
Name: DAVIDOW, ROMAN
Address: 230 174TH ST. APT. 1520
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YOHAN, ROMAN
Address: 20965 NE 19TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VPS (X) Change () Addition
Name: YOHANANOV, SVETLANA
Address: 20965 NE 19TH COURT
City-St-Zip: MIAMI, FL 33179

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: ROMAN YOHAN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date