

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079342

FILED
Apr 26, 2005
Secretary of State

Entity Name: ROMAN DIAMONDS, INC,

Current Principal Place of Business:

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

New Principal Place of Business:

18200 NW 27TH AVENUE
188-190
OPA LOCKA, FL 33056

Current Mailing Address:

20965 NE 19TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 68-0514212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: ROMAN YOHAN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date