2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000105138 CHEAPDIAMONDS.BIZ, INC. Mailing Address Principal Place of Business P.O.BOX 2267 -P.O.BOX 2267 LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2383204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, LAWRENCE E DO NOT WRITE 20940 PIXIE CT LAND O LAKES, FL 34639 IN THIS SPACE 3. 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 replistered agent and this if applicable DATE SNOTE Registered Agent elapature required when rejustation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE LEVIN, LAWRENCE E NAME STREET ADDRESS 20940 PIXIE CT LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE DVS — N00000310124 04/16/05-80064-018 150.00 LYNCH, MICHAEL B NAME STREET ADDRESS 16612 JOHNS LAKE RD CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED