2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000115462

1. Entity Name

ABC DIAMOND, INC.

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

C/O ABC CUTTING CONTRACTORS, INC. 4864 CLARK HOWELL HIGHWAY COLLEGE PARK, GA 30349 Mailing Address

C/O ABC CUTTING CONTRACTORS, INC. 4864 CLARK HOWELL HIGHWAY COLLEGE PARK, GA 30349



03142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 38-3664003

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

LAVIN, ANDREW T ESQ C/O NAVON KOPELMAN & LAVIN PA 2699 STIRLING ROAD SUITE B-100 FORT LAUDERDALE, FL 33312

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8. The above named equity 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. In title if applicable. (NOTE Registered Agent signature required when reinstating). DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD MCCOY, LARRY W 101 EBBTIDE LN NORTH PALM BEACH, FL 33408	CTORS			UQQQQQ110501 04/12/04-80086-001 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STORM, DENNIS 2781 CLIFFVIEW DR. LILBURN, GA 30047					
NAME STREET ADDRESS CITY-ST-ZIP	D O'SHEA, JOHN 850 N. MIAMI AVE. MIAMI, FL 33136			DO	NOT WRITE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN .	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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						

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR