2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P02000115462 01-26-2005 90030 035 ***150.00 1. Entity Name ABC DIAMOND, INC. Principal Place of Business Mailing Address ոննո**ւ**Ոք:7՝՝ C/O ABC CUTTING CONTRACTORS, INC. C/O ABC CUTTING CONTRACTORS, INC. 4864 CLARK HOWELL HIGHWAY 4864 CLARK HOWELL HIGHWAY COLLEGE PARK, GA 30349 COLLEGE PARK, GA 30349 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 38-3664003 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIN, ANDREW T ESQ Street Address (P.O. Box Number is Not Acceptable) C/O NAVON KOPELMAN & LAVIN PA 2699 STIRLING ROAD SUITE B-100 FORT LAUDERDALE, FL 33312 City Zin Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE Delete TITL F MCCOY, LARRY W NAME FAITH MC COY. NAME 101 EBBTIDE WINE 101 EBBTIDE LN STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP N PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STORM, DENNIS NAME STREET ADDRESS 2781 CLIFFVIEW DR. STREET ADDRESS LILBURN, GA 30047 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE O'SHEA, JOHN NAME 850 N. MIAMI AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 aport 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jan 26, 2005 8:00 am