

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009162

Entity Name: L.A. DIAMOND, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

4760 NW 18TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

282 S.W. LAKE FOREST WAY
PORT ST LUCIE, FL 34986

Current Mailing Address:

4760 NW 18TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

282 S.W. LAKE FOREST WAY
PORT ST. LUCIE, FL 34986

FEI Number: 65-1164752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LORI
ACCURATE ACCOUNTING & TAX AFFILIATES, INC.
660 LINTON BLVD, STE 207
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SIMMONS, NEAL
7110 S.W. 4TH AVENUE
BOCA RATON, FL 33444 US

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: NEAL SIMMONS

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: PHENIS, ARTHUR

Address: 4760 NW 18TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

Title: VST () Delete

Name: PHENIS, LORALEE

Address: 4760 NW 18TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

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 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: LORALEE A. PHENIS

VST

03/18/2004

Electronic Signature of Signing Officer or Director

Date