

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009162

Entity Name: L.A. DIAMOND, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1164752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL
7110 S.W. 4TH AVENUE
BOCA RATON, FL 33444 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: 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: P (X) Change () Addition
Name: PHENIS, ARTHUR
Address: 282 S.W. LAKE FOREST WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VST (X) Change () Addition
Name: PHENIS, LORALEE
Address: 282 S.W. LAKE FOREST WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: LORALEE A., PHENIS

VST

04/14/2005

Electronic Signature of Signing Officer or Director

Date