

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059720

Entity Name: SALZAN DIAMOND CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

203 SW 85 TER #107
PEMBROKE PINES, FL 33025

New Principal Place of Business:

20 LAKE WOOD CIR
OCALA, FL 34482

Current Mailing Address:

203 SW 85 TER #107
PEMBROKE PINES, FL 33025

New Mailing Address:

20 LAKE WOOD CIR
OCALA, FL 34482

FEI Number: 56-2367934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GLORIA
203 SW 85 TER #107
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GREGORY, GLORIA
20 LAKE WOOD CIR
OCALA, FL 34482 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: GLORIA GREGORY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, GLORIA
Address: 203 SW 85 TER #107
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, GLORIA
Address: 20 LAKE WOOD CIR
City-St-Zip: OCALA, FL 34482

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: GLORIA GREGORY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date