2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000093359 1. Entity Name SUNCOAST DIAMONDS INC Mailing Address Principal Place of Business 1490 50TH AVENUE NE 1490 SOTH AVENUE NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2389418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOOD, STEVE C 1490 50TH AVENUE NE SAINT PETERSBURG, FL 33703 IN THIS SPACE 5. 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 primed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ππε WOOD, STEVE C NAME STREET ADDRESS 1490 SOTH AVENUE NE SAINT PETERSBURG, FL 33703 CITY-ST-ZIP -- U00000259298 NAME STREET ADDRESS CITY-ST-2IP ነነበ ና NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP 12. I hereby certify that the information supplied with this filling body indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered execuchanged, or on an attachment with an address, with other like Specific quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PAINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED