

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108456

FILED
Jan 06, 2005
Secretary of State

Entity Name: GLOBAL DIAMOND DISTRIBUTORS, INC.

Current Principal Place of Business:

10156 BOCA PALM DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

160 SW 12 AVE.
SUITE 109
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

10156 BOCA PALM DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-1406555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIGIANO, STEPHEN
8121 HAMPTON WOOD ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARTIGIANO, STEPHEN VP
8121 HAMPTON WOOD ROAD
BOCA RATON, FL 33433 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: STEPHEN CARTIGIANO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATMON, SHACHAR
Address: 10156 BOCA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: V () Delete
Name: CARTIGIANO, STEPHEN
Address: 8128 HAMPTON WOOD ROAD
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATMON, SHACHAR PRESIDE
Address: 10156 BOCA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: CARTIGIANO, STEPHEN VP
Address: 8121 HAMPTON WOOD ROAD
City-St-Zip: BOCA RATON, FL 33433 US

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: SHACHAR MATMON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date