

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129589

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIVE DIAMONDS, INC.

Current Principal Place of Business:

10403 GREENDALE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10403 GREENDALE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-1657887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUL, SADRUDDIN
10403 GREENDALE DRIVE
TAMPA, FL 33626 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: BABUL, SADRUDDIN
Address: 10403 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: WEISS, MARK
Address: 3817 DOVE RUN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: BABUL, NARGIS
Address: 10403 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: WEISS, WANDA
Address: 3817 DOVE RUN ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SADRUDDIN BABUL

P

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date