

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34110

FILED
Apr 09, 2004
Secretary of State

Entity Name: TIAC DIAMOND AND JEWELRY BROKERAGE, INC.

Current Principal Place of Business:

15207 N DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

15207 N DALE MABRY
TAMPA, FL 33618 US

New Mailing Address:

15207 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 36-3756839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, ADAM N
6135 SAVORY CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

EPSTEIN, ADAM N
15034 DEER MEADOW DR
LUTZ, FL 33559 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: ADAM N EPSTEIN

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPSTEIN, ADAM
Address: 14034 DEER MEADOW DR
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPSTEIN, ADAM
Address: 15034 DEER MEADOW DR
City-St-Zip: LUTZ, FL 33559

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: ADAM N EPSTEIN

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date