

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032350

Entity Name: LEMIEUX DIAMOND COMPANY, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

7605 SW STATE ROAD 200
OCALA, FL 34476

New Principal Place of Business:

7605 SW STATE ROAD 200
OCALA, FL 344767051

Current Mailing Address:

7605 SW STATE ROAD 200
OCALA, FL 344767051

New Mailing Address:

FEI Number: 59-3182247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEK, DAVID H
1609 GULF LIFE TOWER
JACKSONVILLE, FL 32207 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: D () Delete
Name: LEMIEUX, GUY J
Address: 7605 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: LEMIEUX, ELAINE C
Address: 7605 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY J. LEMIEUX

DIR

03/21/2005

Electronic Signature of Signing Officer or Director

Date