

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016318

FILED
Aug 18, 2004
Secretary of State

Entity Name: DIAMONDS INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

122 DOVALL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

589 5TH AVE
RM 610
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 65-0791255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOCKMAN, PETER M
550 BILTMORE WAY
780
CORAL GABLES,, FL 33134 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: PETER M. HOCKMAN 08/18/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAD, ALBERT
Address: 589 5TH AVENUE
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: GAD, MORRIS
Address: 589 5TH AVENUE
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: GAD, HECHT D
Address: 589 5TH AVENUE
City-St-Zip: NEW YORK, NY

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:

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: ALBERT GAD P 08/18/2004

Electronic Signature of Signing Officer or Director Date