

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075409

FILED
Apr 01, 2004
Secretary of State

Entity Name: DIAMONDS & DESIGNS BY DAVID, INC.

Current Principal Place of Business:

38501 5TH AV
ZEPHYR HILLS, FL 33540 US

New Principal Place of Business:

38501 5TH AV
ZEPHYR HILLS, FL 33542 US

Current Mailing Address:

25051 MAE HIGHT RD.
BROOKSVILLE, FL 34601

New Mailing Address:

38501 5TH AV
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3338644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSER, DAVID
38501 5TH AVE
ZEPHYRHILLS, FL 33542

Name and Address of New Registered Agent:

KOSER, DAVID PRES.
38501 5TH AVE
ZEPHYRHILLS, FL 33542 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: DAVID KOSER

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOSER, DAVID
Address: 38501 5TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VS () Delete
Name: HUMPHRIES-KOSER, VIVIAN
Address: 25051 MAE HIGHT RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: DAVID KOSER

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date