

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078837

FILED
Apr 27, 2005
Secretary of State

Entity Name: ROMANCING THE STONE DIAMONDS, INC.

Current Principal Place of Business:

7500 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7500 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0614275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, MICHAEL
7500 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: SIMS, MICHAEL
Address: 7500 WEST COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: SIMS, DANIEL
Address: 7500 WEST COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL SIMS

MR

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date