2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000059086 QUALITY DIAMOND PROPERTIES, INC. Principal Place of Business Mailing Address 2280 10TH ST SE 2280 10TH ST SE LARGO, FL 33771 LARGO, FL 33771 US CR2E034 (10/03) No Cha-P 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3337581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAMOND, ROBERT F 2280 10TH ST SE LARGO, FL 33771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 //00000131826 /27/04-80022-007 150**.0**0 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE NAME DIAMOND, ROBERT F STREET ADDRESS 2280 10TH ST SE CHY-ST-71P LARGO, FL 33771 TITLE NAME DIAMOND, ROBERT FIL STREET ADDRESS 2280 10TH ST SE CITY-ST-ZIP LARGO, FL 33771 3331 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE HILE NAME STREET ACCORESS C174-S7-Z1P THELE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET AUDRESS CITY-ST-ZIP