

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003415

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIAMOND PAWN & JEWELRY, INC.

Current Principal Place of Business:

2811 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2811 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0886353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROUEN, SHELLY A
1953 COLONIAL BLVD.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

VELASCO, KERRIE L
125 JACARANDA PKWY
CAPE CORAL, FL 33909 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: KERRIE L. VELASCO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: VELASCO, KERRIE L
Address: 817 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: PTD () Delete
Name: VELASCO, TIMOTHY
Address: 817 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: VELASCO, KERRIE L
Address: 125 JACARANDA PKWY
City-St-Zip: CAPE CORAL, FL 33909 US

Title: PTD (X) Change () Addition
Name: VELASCO, TIMOTHY
Address: 125 JACARANDA PKWY
City-St-Zip: CAPE CORAL, FL 33909 US

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: KERRIE L. VELASCO

VSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date