

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014346

Entity Name: KING OF DIAMOND SALES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

881 SW 49TH TERRACE
MARGATE, FL 33068

New Principal Place of Business:

1000 EAST ATLANTIC BOULEVARD
200
POMPANO BEACH, FL 33060

Current Mailing Address:

881 SW 49TH TERRACE
MARGATE, FL 33068

New Mailing Address:

1000 EAST ATLANTIC BOULEVARD
200
POMPANO BEACH, FL 33060

FEI Number: 65-0899060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARELL, CHARLES L
881 SW 49TH TERRACE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

PARELL, CHARLES L
1000 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33060 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: CHARLES PARELL

05/10/2005

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: PS () Delete
Name: PARELL, CHARLES L
Address: 881 SW 49TH TERRACE
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PARELL, CHARLES L
Address: 1000 EAST ATLANTIC BOULEVARD #200
City-St-Zip: POMPAÑO BEACH, FL 33060

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: CHARLES PARELL

PS

05/10/2005

Electronic Signature of Signing Officer or Director

Date