

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09571

Entity Name: C AND S DIAMONDS INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

7992 TRAVLERS TREE
BOCA RATON, FL 33433

New Principal Place of Business:

7992 TRAVELERS TREE
BOCA RATON, FL 33433

Current Mailing Address:

7992 TRAVLERS TREE
BOCA RATON, FL 33433

New Mailing Address:

7992 TRAVELERS TREE
BOCA RATON, FL 33433

FEI Number: 65-0309022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUT, SHLOMO
7992 TRAVELERS TREE
BOCA RATON, FL 33433 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: PD () Delete
Name: RACHEL, EDITH
Address: 7982 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RACHEL, EDUTH
Address: 7992 TRAVELERS TREE DR
City-St-Zip: BOCA RATON, FL 33433

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: RACHEL EDUTH

PD

03/24/2005

Electronic Signature of Signing Officer or Director

Date