2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State DOCUMENT # 542296** 02-09-2005 90032 036 ***158.75 CAPÉ CORAL JEWELERS, INC. Principal Place of Business Mailing Address 1314 CAPE CORAL PARKWAY 1314 CAPE CORAL PARKWAY SUITE 1 SUITE 1 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State City & State 59-1767297 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSANIO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1314 CAPE CORAL PARKWAY SUITE 1 CAPE CORAL, FL 33904 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE ZAK, SARA NAME NAME 1314 CAPE CORAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-7IP ☐ Change TITLE TITI F ☐ Addition ☐ Delete NAME ROSANIO, LILLIAN NAME 4908 S.W. 9 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSANIO, TOM NAME NAME STREET ADDRESS 4908 S.W. 9TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE Delete. TID F ROSANIO, Alison ZAK, CHRISIAN NAME MALE STREET ADDRESS 1314 CAPE CORAL PARKWAY STREET ADDRESS 1314 CAPE CORAL DKWY. CAPE GRAL, FI. CCTY+ST-7IP CITY-ST-ZIP CAPE CORAL, FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 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, withyal other like empowered.

FILED