2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # H09988 **Secretary of State** 1. Entity Name JEWELS LIMITLESS, INC. Principal Place of Business Mailing Address P.O. BOX 630302 MIAMI FL 33163 21205 YACHT CLUB DR. # 907 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2424837 Not Applicable Zιç Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIEBERMAN, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 21205 YACHT CLUB DR. # 907 **AVENTURA ACH FL 33180** 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 registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIF TITLE ☐ Delete Change Addition NAME LIEBERMAN, JEFFREY M. NAME U00000027177 02/03/04-80036-021 150.00 STREET ADDRESS 21205 YACHT CLUB DR.#907 STREET ADDRESS C17Y - ST - ZIP AVENTURA FL 33180 CITY -ST- 71P Addition TITLE ☐ Defete 3133.E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete SIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 78P CITY-ST-7IP THE BILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C17Y-S1-21P THEE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filling 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

FILED