2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42548

FILED Mar 22, 2004 Secretary of State

Entity Name: FIRST INSTITUTE OF GEMMOLOGY AND JEWELRY SCHOOL OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 220 MIRACLE MILE, ROOM 229 CORAL GABLES, FL 331342909 **Current Mailing Address: New Mailing Address:** 220 MIRACLE MILE, ROOM 229 CORAL GABLES, FL 331342909 FEI Number: 59-2794651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOUTARDIER, PHILIPPE 4450 SW 13 STREET MIAMI, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOUTARDIER, PHILIPPE, Name: Name: 4450 SW 13 STR Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Change () Addition () Delete MOUTARDIER, HERMIS Name: Name: 4450 SW 13 STR Address: Address: MIAMI, FL City-St-Zip: City-St-Zip:

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: PHILIPPE MOUTARDIER PTD 03/22/2004