2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P94000039006 **Secretary of State** SWALSTEAD JEWELERS INC. Principal Place of Business Mailing Address 255 S. ORANGE AVENUE ORLANDO FL 32801 255 S. ORANGE AVENUE ORLANDO FL 32801 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 59-1547381 Not Applicable Ζιρ Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAVITT, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 255 S. ORANGE AVENUE ORLANDO FL 32801 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 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. सास Delete RILE ☐ Change Addition LEAVITT, ELLIOTT NAME NAME U00000036256 STREET ADDRESS 255 \$ ORANGE AVE STREET ADDRESS 02/06/04-80050-020 150.00 CITY -ST-ZIP ORLANDO FL 32801 CITY - ST - ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THE me Detete ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 017Y-ST-7IP BITLE ☐ Delete TITLE Channe ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE □ Change Addition 244545 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-218

12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 actives.

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-04 407-843-6493

FILED