## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

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

## FILED DOCUMENT # P97000088139 Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name ST. MARTIN JEWELER'S, INC. Principal Place of Business Mailing Address 3330 WINDFIELD DR. 3330 WINDFIELD DR. HOLIDAY, FL 34691 HOLIDAY, FL 34691 04152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3494682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. MARTIN, KATHLEEN DO NOT WRITE 3330 WINDFIELD DR. HOLIDAY, FL 34691 IN THIS SPACE 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 Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 110000119372 ST. MARTIN, KATHLEEN (14/19/N4-80096-017 150.00 STREET ADDRESS 3330 WINDFIELD DR HOLIDAY, FL 34691 COY-SY-77P TITLE WIECZORCK, FRANK STREET ADDRESS 3330 WINDFIELD DR CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZiP TITLE STREET ADDRESS CITY-ST-782 TITLE NAME

SIGNATURE: Kethlien C. St. Martin, KATHLEEN E. St. MARTIN 4/15/04 727-455-59

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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