2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: 4

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # V25785 1. Entity Name PACHECO JEWELERS, INC. Principal Place of Business Mailing Address 4410 W 16 AVE 4410 W 16 AVE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0384076 Not Applicable Zio Country Zip 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 PACHECO, ABILIO Street Address (P.O. Box Number is Not Acceptable) 4410 W 16 AVE HIALEAH FL 33012 Zio Code City 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 Separature typed or printed name of registered agent and title if applicable. DATE (NOTE: Rogistered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TELLE TITLE NAME PACHECO, MERCEDES NAME STREET ADDRESS 6695 W 6 AVE STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP HIALEAH FL Change ☐ Addition TITLE ☐ Defete DILL U00000050928 NAME NAME 02/16/04-80030-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RITLE ☐ Chance ☐ Addition TISSÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Dalete BBF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TILLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CBY-51-78 CITY-ST-ZIP 12. (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 eath; 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