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* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000009287

1. Entity Name

GASTON JEWELRY STUDIO, INC.



Principal Place of Business 36 NE 1 STREET, SUITE 851

MIAMI, FL 33132

Mailing Address

36 NE 1 STREET, SUITE 851 MIAMI, FL 33132

FILED
May 03, 2004 08:00 AM
Secretary of State



04262004

No Chg-P

CR2E034 (10/03)

FEI Number
 65-0572466

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIVES, GASTON 36 NE 1 STREET, SUITE 851 MIAMI, FL 33132

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MIAMI, 1 E 30102			IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the plans of registered agent	urpose of changing its registered	office or (egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title it	f applicable (NOTE Registered A	gent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PS RIVES, GASTON 36 NE 1ST STREET #851 MIAMI, FL 33132				Leaves record as a re-
TITLE NAME STREET ADDRESS CITY-ST-ZIP					(2001) 1974-1982 (1971) 1974-1984-1985-1984 (1991) 19
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filted does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 address, with all only like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04 (30)372-8878 Date Day Program Program