2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 13, 2005 08:00 AM DOCUMENT # P02000131122 **Secretary of State** 1, Entity Name KLAUS FINE JEWELRY, INC. Principal Place of Business Mailing Address 2441 NW 43RD STREET 2441 NW 43RD STREET GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 CR2E034 (10/03) No Chq-P 01072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0655906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAUS FINE JEWLREY, INC. DO NOT WRITE 2441 N.W. 43RD ST. SUITE 2-A GAINESVILLE, FL 32-606x - IN THIS SPACE 9. 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 ubligations of registered agent Signature, wheat or printed name of registered agent and line if applicable. KNO E: Registered Ager DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BALDUZZI, STARLA 11226 NW 34TH, AVE. STREET ADDRESS U00000179796 01/13/05-80033-011 158.75 CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE VP NAME MULRENNAN, REBECCA STREET ADDRESS 6618 NW 53RD TERRACE CITY-ST-ZIP GAINESVILLE, FL 32653 TITLE ST KLAUS, ALFREDO G JR NAME STREET ADDRESS 10026 NW 13TH LN. DO NOT WRITE GAINESVILLE, FL 32606 City-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I 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 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 other like empowered.

SIGNATURE: X MANUEL AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF SI