ANNUAL REPORT

Jan 13, 2004 8:00 am **DOCUMENT #152073 Secretary of State** TOM COOK, JEWELER, INC. 01-13-2004 90025 030 ***158.75 Mailing Address Principal Place of Business % TOM COOK JR. % TOM COOK JR. 150 S. BEACH ST. 150 S. BEACH ST. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2 Principal Place of Business Tom Cook Jeweler, Inc 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Chg-P City & State City & State 4. FEI Number Applied For 59-0570692 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, SHERYL A. Street Address (P.O. Box Number is Not Acceptable) 150 S BEACH ST DAYTONA BEACH, FL 32114 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE COOK, SHERYL A. NAME STREET ADDRESS STREET ADDRESS 150 S BEACH ST CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL ППЕ ☐ Change ☐ Addition TITLE ☐ Delete LEONHARDT, VICTORIA COOK NAME NAME 150 S BEACH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn F ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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