2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # 303357** t. Entity Name Q.T. THOMAS JEWELERS, INC Mailing Address Principal Place of Business 4860 48TH AVE N 4860 48TH AVE N ST PETE, FL 33714 ST PETE, FL 33714 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1116331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THOMAS, JAMES H DO NOT WRITE 4860 48TH AVENUE N ST PETERSBURG, FL 33714 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, 1 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 file if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PT 01/26/04-90001-016 150.00 THOMAS, JAMES H. NAME STREET ADDRESS 4860 48TH AVE N ST PETERSBURG, FL CITY-ST-7IP TITLE GALLAGHER, VIRGINIA STREET ADDRESS 6801 22ND STREET NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and if made under cath; 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 if made under cath; 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 if made under cath; 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 if made under cath; 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 if made under cath; 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 the corporation of the corporation or the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

FILED