2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # 334998** 1. Entity Name 03-29-2004 90024 005 ***150 00 STREIFF JEWELRY CO INC Principal Place of Business Mailing Address 7408087 ONE N.E. 1ST STREET ONE N.E. 1ST STREET SUITE 324 MIAMI FL 33132 SUITE 324 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1226780 Not Applicable Zip Country 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 BLOCK, ANDREW Street Address (P.O. Box Number is Not Acceptable) 19904 NE 19 PLACE N MIAMI BCH FL 33179 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE TITLE ☐ Change Addition ☐ Delete NAME BLOCK, LEONARD NAME 7420 BEACHVIEW DR STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change Addition NAME BLOCK, ANDREW NAME 19904 NE 19 PL STREET ADDRESS STREET ADDRESS NO. MIAMI BCH FL 33179 CITY-ST-7IF CITY-ST-7IP Change ☐ Addition TITI F ST ☐ Delete TITLE NAME: BLOCK, ANDREW MAME STREET ADDRESS 19904 NE 19 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BCH FL 33179 VD Addition ☐ Delete Change BLOCK, HOWARD NAME NAME 18850 NW 20 CT. STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eport 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 agrequired 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: 4

FILED

8-25-04 305-374-6615 Date Daytime Phone #