2005 FOR PROFIT CORPORATION ANNUAL REPORT .

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

FILED Mar 09, 2005 08:00 AM Secretary of State **DOCUMENT # 528666** 1. Entity Name GOYO JEWELRY INC. Mailing Address Principal Place of Business 7961 NW 53 CT. 7961 NW 53 CT. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 01172005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1726029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSTZER, EERNANDO DO NOT WRITE 7961 NW 53 CT LAUDERHILL, FL 33351 IN THIS SPACE 3. 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE NAME KOSTZER, SERGIO STREET ADDRESS 12141 NW 51 CT. CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME. STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME IS IN STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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.