2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 529653** 1. Entity Name TAMPA GEMOLOGICAL LABORATORY, INCORPORATED Mailing Address Principal Place of Business 4032-B KENNEDY BOULEVARD 4032-B KENNEDY BOULEVARD **TAMPA FL 33609 TAMPA FL 33609** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1728360 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGRAM, R. FRED Street Address (P.O. Box Number is Not Acceptable) 4032-B WEST KENNEDY BV TAMPA FL 33609 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 righter of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. PDT TITLE DILL ☐ Change Addition ☐ Delete INGRAM, R. FRED NAME NAME STREET ADDRESS 4032-B WEST KENNEDY BLVD STREET AUDIESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-319 CH1Y-ST-7IP TITLE Delete TITLE Change Addition NAME NAME U00000296243 04/09/05-80059-016 150.00 STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-71P TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-782 MILE Delete Is Is E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Addition THEF THEE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7/P

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 reports 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 embowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

FILED