2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State 02-14-2005 90042 001 ***158.75 **DOCUMENT #640650** 1. Entity Name JEWELERS INTERNATIONAL SHOWCASE, INC. 40017550 Principal Place of Business Mailing Address 6405 CONGRESS AVE 6405 CONGRESS AVE **SUITE #125** SUITE #125 BOCA RATON; FL 33487-2827 US BOCA RATON, FL 33487-2827 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 02092005 Chg-P City & State 4. FEI Number Applied For City & State 59-1949278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7:-Name and Address of New Registered Agent ----6." Name and Address of Current Registered Agent Name CHABROW PENN B, ESO WAMPLER, BUCHANAN, WALKER *SAME AGENT* DIFFERENT ADDRESS WAMPLER, CHABROW, PENN B, ESQ Street Address (P.O. Box Number is Not Acceptable) I SE 3rd AVE STE #1700 C/O WAMPLER, BUCHANAN, & BREEN, P.A. 777 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 Zip Code 33131 City MIAMI 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD PD ☐ Delete TITLE ☐ Addition TITLE BRESLOW, MICHAEL G. NAME NAME BRESLOW, MICHAEL G. STREET ADDRESS 7427 SEDONA WAY DELRAY BEACH, FL STREET ADDRESS 6711 NEWPORT LAKE CIRCLE CITY-ST-ZIP BOCA RATON, FL 334963004 CITY-ST-ZIP STD ☐ Detete ☐ Addition TIT) F ☐ Change TITLE KAPLAN, FRANK L NAME NAME 14000 SW 99TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP _ Change_ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change 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 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 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 in the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corpora

FILED Feb 14, 2005 8:00 am