2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

changed, or on an attac

SIGNATURE:

12. I hereby certify that the information supplied with this fing does indicated on this report or supplemental report is true and accurs of the corporation or the receiver or this tee empowered to execu

RE AND TYPED OR PRINTED NAME (

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F77716 04-29-2004 90259 024 ***150.00 1. Entity Name WHOLESALE JEWELRY OUTLET, INC. Principal Place of Business Mailing Address 8304 MILLS DR. 8304 MILLS DR. TOWN AND COUNTRY CIR. TOWN AND COUNTRY CIR. MIAMI, FL 33183 MIAMI, FL 33183 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2200892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOODMAN, ROBERT DO NOT WRITE 8304 MILLS DR. MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title θ applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOODMAN, ROBERT VICTOR NAME 8304 MILLS DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director s equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED