2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM DOCUMENT # F94014 Secretary of State FOUR STAR JEWELRY, INC. Principal Place of Business Mailing Address 7152 N UNIVERSITY DR. 7152 N UNIVERSITY OR. TAMARAC, FL 33321 TAMARAC, FL 33321 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2233789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUCK, ELIAS DO NOT WRITE 7152 N UNIVERSITY DR TAMARAC, FL 33321 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000269308 Trust Fund Contribution. 03/19/05-80005-022 150.00 10. TITLE BRUCK, SELMAN NAME STREET ADDRESS 7152 N UNIVERSITY DR CITY-ST-ZIP TAMARAC, FL VĎ TITLE BRUCK, ELSA NAME STREET ADDRESS 7152 N UNIVERSITY DR TAMARAC, FL CITY-ST-ZIP TITLE BRUCK, ELIAS HAME STREET ADDRESS 7152 N UNIVERSITY DR DO NOT WRITE CITY-ST-ZIP TAMARAC, FL mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f). 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 practices, with all other like empowered.

SIGNATURE: