2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F97659 1. Entity Name ARTWEAR JEWELRY, INC. Principal Place of Business Mailing Address 16 SOUTH BLVD. OF PRESIDENTS 16 SOUTH BLVD. OF PRESIDENTS SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2215647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOYT, MAUREEN A DO NOT WRITE 16 SOUTH BLVD. OF PRESIDENTS SARASOTA, FL 34236 IN THIS SPACE 1. 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_ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed hame of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000351689 Trust Fund Contribution. Added to Fees 05/02/05-80156-016 150.00 10. OFFICERS AND DIRECTORS PTD nn £ HOYT, MAUREEN A NAME 16 BLVD. OF THE PRESIDENTS STREET ADDRESS CITY-ST-ZP SARASOTA, FL VSD TITLE HOYT, GARY NAME STREET ADDRESS 16 BLVD, OF THE PRESIDENTS CITY-53-7P SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE MALIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 355 STREET ADDRESS

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 if changed, or on an attachment with an address, with all pillor like empowered.

Daydree Phone #

SIGNING OFFICER OR DIRECTOR

SIGNATURE: X