2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OF BRIDTED NAME OF SIGNING OFFICER OF DIRECT

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F99000000601 1. Entity Name 04-29-2004 90295 009 ***150 00 THE JEWELERS, INC. Principal Place of Business Mailing Address 2400 WESTERN AVENUE LAS VEGAS NV 89102 2400 WESTERN AVENUE LAS VEGAS NV 89102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 88-0138626 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name____ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Addition PCD TITLE TITLE ☐ Delete YERUSHÁLMI, MORDECHAI NAME NAME STREET ADDRESS 2400 WESTERN AVENUE STREET ADDRESS LAS VEGAS NV CITY-ST-ZIP CITY-ST-ZIP ST Delete ☐ Change TITLE TITLE ■ Addition YERUSHALMI, VICTORIA NAME NAME 2400 WESTERN AVENUE STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP LAS VEGAS NV CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

Mordechai Yerushalmi 1-28-04

FILED