## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 21, 2005 08:00 AM DOCUMENT # G30395 Secretary of State 1. Entity Name MASTERCRAFT JEWELERS, INC. Principal Place of Business Mailing Address 1920 WEST BAY DRIVE 1920 WEST BAY DRIVE #3 LARGO FL 33770 #3 LARGO FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2287149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBOSA, FRANCISCO P. Street Address (P.O. Box Number is Not Acceptable) 1920 W. BAY DRIVE, #3 LARGO FL 33770 City 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 Signature, typod or printed name of registered agent and fille if applicable (NOTE Registered Agent signature reduired when reinstating); FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Detete Change BARBOSA, FRANCISCO NAME NAM: U00000271536 03/21/05-80051-019 150.00 12348 79TH PL N STREET ADDRESS STREET ADDRESS SEMINOLE, FL 00000 CITY-ST-ZIP CHY-ST- AP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-St-7iP TITLE ☐ Delete TODE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C114-51-71P THEE Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CI14-S1-ZIP DEF Change Addition IIILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED