2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 8:00 am Secretary of State 02-23-2004 90043 033 ***150.00

DOCUMENT # CC0440

DOCUMENT # G68448 SEABREEZE FINE JEWELRY, INC. Mailing Address Principal Place of Business 54009868 527-529 SEABREEZE BLVD. 527-529 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 59-2341073 Not Applicable Zio Zio 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 TRACHTMAN, AL Street Address (P.O. Box Number is Not Acceptable) 161 MARVIN ROAD ORMOND BEACH, FL 32074 City Zip Code FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PD TITS F ☐ Addition TITLE ☐ Delete NAME TRACHTMAN AL NAME STREET ADDRESS 161 MARVIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32176 ☐ Delete TITLE ☐ Change ☐ Addition TITLE TRACHTMAN, CHERIE NAME NAME 161 MARVIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-ZIP ____Delete TITLE Change ☐ Addition TITLE-TRACHTMAN, LYLE NAME STREET ADDRESS 10 SYCAMORE CIR STREET ADDRESS CITY-ST-ZIP ORMOND BCH., FL 32174 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 other like empowered. # 252-6135 SIGNATURE:

SIGNATURE AND TYPED OF REINTED NAME OF SIGNING OFFICER OR DIRECTOR