2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # G92951 1. Entity Name GOLD JEWELRY CREATIONS, INC. Principal Place of Business Mailing Address 7152 N. UNIVERSITY DR. TAMARAC FL 33321 P O BOX 8394 CORAL SPRINGS FL 33075-8394 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2388137 Not Applicable Ζip Country Zip 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 COOPER, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 7152 N UNIVERSITY DR TAMARAC FL 33321 Zip Code City F 8. The above named entity submitts 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE PD TITLE ☐ Addition Delete COOPER, LAWRENCE J. U00000283132 NAME NAME 7152 NORTH UNIVERSITY DR 04/01/05-80014-025 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP Change ☐ Addition THEF Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Ωefete NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CiTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition Title 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)(1), 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.

ED NAME OF SIGNING OFFICER OF

AWRENCE J. Cooler 3/30/2005 954-122-3404

FILED