2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AN Secretary of State DOCUMENT # H03201 JEWELRY BY THE SEA, INC. Principal Place of Business Mailing Address P.O. BOX 7164 P.O. BOX 7164 DAYTONA BEACH SHORES, FL 32116-7164 US DAYTONA BEACH SHORES, FL 32116-7164 US CR2E034 (10/03) 04232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2439967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURIE, JEFFREY F. DO NOT WRITE 71 RAINS CT. IN THIS SPACE PONCE INLET, FL 32119 3. 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. (NOTE, Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. MLE BURIE, JEFFERY F. MARKE STREET ADDRESS 71 RAINS CT. CITY-ST-ZIP PONCE INLET, FL UDDDDD140706 114/29/04-80172-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS CITY-ST-DP TITLE HAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

FFFREY F. BURIE 4-27-09

FILED