## **2004 FOR PROFIT CORPORATION**

## Jan 15, 2004 08:00 AM ---Secretary of State **ANNUAL REPORT** DOCUMENT # H26870 1. Entity Name OLIVER'S GOLD SHOP, INC. Mailing Address Principal Place of Business 8221 GLADES ROAD 8221 GLADES ROAD BOCA RATON, FL 33434-4033 BOCA RATON, FL 33434-4033 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2461265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KWITNEY, PAUL 420 LINCOLN ROAD MIAMI BEACH, FL IN THIS SPACE 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 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OLIVER, IRA S. NAME STREET ADDRESS 9643 NW 24TH PLACE CORAL SPRINGS, FL CITY-ST-7IP U00000004629 U1/15/04-80021-015 150.00 STD TITLE OLIVER, BARBARA NAME 9643 NW 24TH PLACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or an attachment with an appress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**